

MINUTES OF THE MEETING
OF THE STATE CAPITOL COMMISSION

OCTOBER 8, 1987

Members present: Chairman Amon Carter Evans
Senator Douglas Henry
Commissioner David Manning
Secretary Gentry Crowell
Treasurer Steve Adams
Representative John Bragg
Commissioner Bill Whitson

Others present: Mike Fitts
Jim Hoobler
Charles Harrison
Jeff Reynolds
Jerry Daniels
John Mesick
Marion Fowlkes
Charlie Warterfield
Mary Sue Wright

The meeting came to order at 10:45 a.m. Chairman Evans called upon Mike Fitts to give a report on the kiosk situation and a brief status report on the renovation of the Capitol.

Mr. Fitts stated that the Commission had delegated to the Lieutenant Governor and Speaker of the House a decision relative to the design and installation of a kiosk on the second floor of the Capitol. The Speakers had met and discussed the matter and desired not to implement the kiosk scheme and, further desired to relegate all snack food service to the ground floor facilities. Mr. Fitts stated that the kiosk scheme was excluded from the contractor's work.

Mr. Fitts stated the project was approximately two weeks behind schedule but that he was optimistic that the Capitol would be reoccupied on schedule.

Gentry Crowell asked about the procedures for non-State use of the Capitol. Chairman Evans stated that the request should be made to the Department of General Services, through Jerry Daniels.

Senator Henry asked if the Department of Finance & Administration was working on any of the fiscal requirements for improvements to the Capitol. Commissioner Manning stated that the costs for restoration work had been

October 8, 1987

Page 2 of 2

identified in John Mesick's cost estimate and would be considered in the budgeting process.

Jeff Reynolds asked about the ability of the facilities to accommodate computer cables. Mr. Fitts stated that he had been working with representatives of the users involved in their individual computer operations and that he believed the facilities were being built sufficient to accommodate their anticipated needs. He stated that Richard McKinney, Department of Finance & Administration, was coordinating this input.

Chairman Evans requested approval of the Minutes of the meeting of the State Capitol Commission held on June 5, 1987. Upon proper motion and second, the Minutes were approved.

The Commission then adjourned to tour the Capitol to view the restoration in progress.

* * * * *