

**Minutes of the Regular Meeting of the
LEMOORE REDEVELOPMENT AGENCY
May 16, 2006**

ATTENDANCE:

Board Chairman Buford; Board Members, Grego, Martin, Murray, Plourde; Executive Director Britz; Agency Counsel Bacigalupi; Finance Director Cota; Redevelopment Project Manager Narbaitz; Secretary Lima.

(1.0247) The meeting convened at 5:38 p.m.

(1.0249)

CONSENT CALENDAR:

It was moved by Board Member Plourde, seconded by Board Member Grego, and carried that the Board approve the following Consent Calendar:

- A. Approval – Minutes – May 2, 2006**
- B. Approval – Warrant Register**

Ayes: Plourde, Grego, Martin, Murray, Buford

(1.0262)

REPORT AND RECOMMENDATION – INFORMATION KIOSKS:

Redevelopment Project Manager reported that as the Lemoore Tourism Committee met and their recommendation was that community information kiosks needed to be placed around the City. As per the Agency's agreement with the Chamber of Commerce, the Agency would erect the kiosks and the Chamber would maintain the content keeping it up-to-date and non-exclusive to Chamber events.

Ms. Narbaitz continued eight locations were suggested as potential sites for the kiosks:

- 1. Lemoore Sports complex**
- 2. NAS Lemoore- Commissary/Exchange**
- 3. Theatre (inside lobby or our front)**
- 4. Plaza Park**
- 5. Save Mart/Kmart**
- 6. West Hills College**
- 7. Cinnamon Square**
- 8. Lemoore Golf Course**

Because of the specific style of the kiosk, staff was able to obtain only two bids. The lowest bid was submitted by Gibson Gates & Fencing Systems at \$6,300.00 per kiosk.

It was moved by Board Member Plourde, seconded by Board Member Martin, and carried that the Board approve the purchase of five kiosks to be placed strategically throughout the community.

Ayes: Plourde, Martin, Grego, Murray, Buford

ADJOURN: The meeting adjourned at 5:48p.m.