

**CAPITAL COMMITTEE MONTHLY MEETING
MARCH 17, 2015
Point Breeze Headquarters Building
Baltimore, Maryland
AGENDA**

OPEN SESSION – 10:00 A.M.

Call Meeting to Order

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| 1. VOTE TO GO INTO CLOSED SESSION
To discuss the detailed contents of a solicitation, which has not yet been advertised, for the replacement of the Nice Bridge including strategy to obtain the most favorable bids or proposals | Chairman | 120 min |
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VOTE TO RETURN TO OPEN SESSION

Vote to Adjourn