

**MINUTES
GWCCA FOOD & BEVERAGE REVIEW COMMITTEE MEETING**

**July 13, 2017
1:30 p.m.
Conference Call**

The following six out of seven Committee Members were present:

**Steve Adams
Brian Daniel
Phil Gingrey
Anne Hennessy, Chairman
Glenn Hicks
Bill Rice**

Chair Hennessy called the meeting to order at 1:30 p.m. and asked for a motion to approve the May 31, 2017 Food & Beverage Committee meeting minutes.

A motion to approve the May 13, 2017 meeting minutes was made by Glenn Hicks, seconded by Bill Rice, and unanimously approved.

RETAIL FOOD SERVICES UPDATE

Bill Caruso with BC&P updated the Committee on future retail food services research and the updated Request for Proposal timeline.

Next Steps:

- Authorize Bill Caruso to proceed with developing the Food and Beverage Services Operations Request for Proposal (RFP).
- Review RFP with Food & Beverage Review Committee (Committee) before posting on registry.
- Send revised schedule back to Committee to review.

There being no further business, the meeting adjourned at 2:01 p.m.

Respectfully submitted:

Approved:

Dale Aiken, Assistant Secretary

Anne Hennessy, Chair