

May 26, 2004

TO: Members of the MAG Specifications and Details Committee
FROM: Rodney Ramos, Scottsdale, and Doug Davis, Mesa, Co-chairmen
SUBJECT: MEETING NOTIFICATION AND TRANSMITTAL OF AGENDA

Wednesday, June 2, 2004 1:30 p.m.
MAG Office, Second Floor, Cholla Room
302 North First Avenue, Phoenix

The meeting of the MAG Specifications and Details Committee will be held at the place and time indicated above. The agenda for the meeting is provided below. Please park in the garage under the Compass Bank Building. Bring your ticket to the meeting, parking will be validated. For those using transit, the Regional Public Transportation Authority will provide transit tickets for your trip. For those using bicycles, please lock your bicycle in the bike rack in the garage. Please call me at (480) 994-2721 or Paul Ward at (602) 254-6300 if you have questions about the upcoming meeting.

Pursuant to Title II of the Americans with Disabilities Act (ADA), MAG does not discriminate on the basis of disability in admissions to or participation in its public meetings. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Paul Ward at the MAG Office. Requests should be made as early as possible to allow time to arrange the accommodation.

AGENDA

<u>ITEM</u>	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>	1. No action required.
2. <u>Approval of May 5, 2004 Meeting Minutes</u>	2. Review and approve May 5, 2004 minutes.
3. 2003 Carryover Case	3. For review, discussion and/or voting.
4. <u>2004 Cases</u>	4. For review, discussion and/or voting.
5. <u>New Cases</u>	5. For review and discussion.

6. Inclusion of Contractor's Associations' Representatives As Possible Voting Members of the Committee

Discussion occurred at the last meeting regarding the possible inclusion of Contractor's Associations' Representatives and/or other advisory members as possible voting members of the MAG Specs and Details Committee. Members were requested to consult with their agency managers and to be prepared to discuss this possible elevation.

7. General Discussion

8. Adjournment

6. For information, discussion and possible action to recommend including specific Contractor's Associations' Representatives and/or other advisory members as possible voting members of the MAG Specs and Details Committee.

7. For information and discussion.

8. No action required.