

**North Carolina Military Affairs Commission**  
**Minutes of the Meeting of the Executive Steering Group by Teleconference**  
**July 16, 2014 at 10:00 AM**

**IN ATTENDANCE:**

Mabry E. Martin  
Paul Dordal  
Cornell A. Wilson  
Robert C. Anderson  
Sonny Roberts  
Darryl Black  
Bobby Lumsden

1000: After roll call, Chairman Martin called the meeting to order.

Vice Chairman Dordal took the floor and recapped the details of the BRAC Review Committee meeting that took place on July 10, 2014, outlining the RFP process undertaken by the NC MAC from inception to present. He revisited the scoring criteria and the scores of contracting firms that submitted proposals. Vice Chairman Dordal announced the BRAC Review Committee's conclusion that the contractor previously voted upon by NC MAC again received the highest scores by the BRAC Review Committee.

Chairman Martin announced a closed session to discuss proprietary subject matters. The closed session was called to order and the meeting subsequently re-opened.

Chairman Martin proposed a motion that a recommendation for selection of a firm be made to the NC MAC in a meeting by teleconference on Monday, July 21, 2014, at 9 AM. The motion was so moved by Robert Anderson. All were in favor and the motion passed unanimously.

Chairman Martin asked if there were further questions. There were none.

1049: Chairman Martin adjourned the meeting of the Executive Steering Group Committee.