

December 23, 1998

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, January 6, 1999, 1:30 p.m.
MAG Office, Second Floor, Ocotillo Room
302 North First Avenue, Phoenix, Arizona 85003

The meeting of the MAG Specification and Detail Committee will be held at the place and time indicated above. The agenda for the meeting is provided below. Parking is available in the MAG office building underground parking area. Please bring the parking ticket to the receptionist on the third floor for validation. For those using transit the Regional Public Transit Authority will provide transit tickets for your trip. Bicycles can be locked in the rack at the entrance to the parking garage. Please call me at 994-2721 or Paul Ward at 254-6300 if you have questions about the upcoming meeting.

<u>ITEM</u>	<u>AGENDA</u>	<u>COMMITTEE ACTION REQUESTED</u>
1. <u>Call to Order</u>		1. No Action Required.
2. <u>Approval of September 2, 1998 Meeting Minutes</u>		2. Review and approval September 2, 1998 minutes.
3. <u>New Cases</u>		3. For review and discussion.
4. <u>General Discussion</u>		4. For information and discussion.
5. <u>1999 Tentative MAG Specifications and Details Committee Meeting Schedule</u>		5. For information, discussion and possible action to approve a 1999 Specifications and Details Committee meeting schedule.
6. <u>Adjournment</u>		6. No Action Required.