

MSI's Board of Directors (BoD) meeting was held at the MSI offices at 7650 Standish Place, Suite 108, Rockville, MD 20855. 1<sup>st</sup> Vice Chairman Ertel called the meeting to order at 8:08 pm, with the following Board members and staff in attendance: Bernstein, Coflin, Ertel, Korolkoff, Wilkoff, Lindsay, Gudelsky and Schuessler.

It was established that a quorum was present for the meeting.

- 1. Owners Representative/Construction Management Services.** There was a discussion about the proposals made in response to MSI's request for proposal (RFP) for firms to provide owners representation and/or construction management services in connection with MSI's development of a soccer park on property located on Brickyard Road in Potomac, Maryland. The presentations made on June 4, 2012 by C2C, Inc. and Artisan Partners to an ad hoc subcommittee of the BoD were also discussed. By unanimous vote of the aforementioned members in attendance Artisan Partners was selected to be engaged as MSI's representative for Construction Management.

Adjournment – The meeting was adjourned at 8:56 p.m.