

Facilities Committee

Meeting Minutes

March 5, 2015

I. Call to order

John Boyd called to order the regular meeting of the Facilities Committee at 5:30 pm on March 5, 2015 at Transportation Facility.

II. Old Business

- a) None

III. New business

- a) John Boyd welcomed the committee and members introduced themselves
- b) John Boyd went over the purpose and responsibilities of the committee.
- c) Tom Harris went over the committee meeting schedule and the committee timeline.
- d) Steve McNutt discussed the Study & Survey and the Long Rang Facilities Plan
- e) John Boyd asked for any questions or feedback on meeting.
- f) John Boyd encouraged members to keep an open mind and reminded members that we would be hearing from every member on the different scenarios.
- g) Next Meeting April 9th, 2015 Transportation Facility 5:30 pm

IV. Adjournment

John Boyd adjourned the meeting at 7:00 pm.

Minutes submitted by: Margie Mills