

MINUTES
Facilities, Finance, and Transportation Committee Minutes
Tuesday, February 13, 2018
8:00 a.m.

Committee Members Present: Bill Yingst, Jason Weisenbeck, Becky Richardson

Staff Present: Greg Doverspike, Bill Clouse

Meeting Called to Order

The meeting was called to order at 8:00 by Mrs. Richardson.

Public Appearances before the Committee

None

Approval of October 12, 2017 meeting:

Motion by Yingst, seconded by Weisenbeck to approve minutes from October 12, 2017 meeting. Motion carried.

Update on Football Field/Track Renovation

Mr. Doverspike updated the committee on some changes to the design of the facility, discussions on the donor wall, location of the plaza, and potential changes to the bleachers.

Construction Schedule for Football Field/Track Renovation

Mr. Doverspike updated the committee on the schedule for construction and bids. The project is set to go out to bid in late February or early March with bids due in mid-March. The goal would be to start construction in early April.

Financing Options for Football Field/Track Renovation

Mr. Doverspike updated the committee on the fundraising efforts thus far and possible options for fund the project until all donations are received. A final decision will not be made until the project has been bid and donations have been committed for the project.

Adjourn

Motion by Yingst, seconded by Weisenbeck to adjourn the meeting at 9:20. Motion carried.