

MINUTES
Facilities, Finance, and Transportation Committee Minutes
Thursday, October 12, 2017
6:00 p.m.

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

Staff Present: Greg Doverspike, Bill Clouse

Community Members Present: Paul Hoch, Audrey Martin

Meeting Called to Order

The meeting was called to order at 6:00 by Mrs. Richardson.

Public Appearances before the Committee

None

Approval of July 13, 2017 meeting:

Motion by Weisenbeck, seconded by Yingst to approve minutes from July 13, 2017 meeting.
Motion carried.

Update on Football Field/Track Renovation

Mr. Doverspike updated the committee on a new plan design for the project, fundraising plan, and marketing information.

Contemplated executive session

Motion by Weisenbeck, seconded by Yingst to go into Executive Session at 6:09.
Motion carried.

- a. Pursuant to §19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
 - i. Donation Contract for Football Field/Track

Motion to return to open session

Motion by Weisenbeck, seconded by Yingst to return to open session at 6:39. Motion carried.

Report of action taken during closed session

None

Adjourn

Motion by Yingst, seconded by Weisenbeck to adjourn the meeting at 6:40. Motion carried.