

Facilities Committee Minutes
January 7, 2009

Meeting was called to order at 4:10pm at the Pana Unit Office Board Room

Chairman Koontz called the meeting to order.

Members present: Koontz, Foor, Beyers

Members absent:

Superintendent Present: Yes

Visitors: Ron McMillen, David Dively, Joe Tillman-District Consultant

The committee discussed the following:

1. Beyers made a motion to approve the minutes of November 12, 2008 and Foor made the second.
2. Discussed interview strategy of the two Performance Contractors with the District Consultant Joe Tillman.
3. Held interview of Honeywell Representatives at 5:00pm to 6:25pm.
4. Working Dinner 6:25pm to 6:55pm.
5. Held interview of CTS at 6:55 pm to 8:20pm.
6. Held discussion/review of interviews to clarify priority list and evaluate the interview information.
7. All communications with the companies should go through Dr. Lett.

A motion was made by Foor and seconded by Beyers to adjourn the meeting of January 7, 2009 at 9:30pm

Member

Member