

**Facilities Committee Minutes**  
**May 6, 2009**

Meeting was called to order at 6:34am at the Pana Unit Office Board Room

Chairman Koontz called the meeting to order.

Members present: Koontz, B. Beyers, Foor

Members absent:

Superintendent Present: Yes

Visitors: Ron McMillen-Facilities Director, David Dively-Asst. Supt

The committee discussed the following:

1. Foor made a motion and seconded by B. Beyers to approve the minutes of the Feb., 11, 2009 Meeting.
2. Mr. Ron McMillen provided an update on where things were at with the Honeywell's performance contract work at the Jr. High.
3. Reviewed Honeywell's work schedule.
4. Dave Dively provided an update on the progress of the LLC Western Center addition.
5. Contract signed, re-Julie site due to expiration, Longhorn has provided all the necessary paperwork that has been FOIA'd by the carpenter's union.
6. Dr. Lett reviewed the provisions of a new Honeywell service agreement for the High School. New flex service agreement will be recommended at the May 18<sup>th</sup> board meeting.
7. Mr. Ron McMillen provided an overview of the summer maintenance projects.
8. Dr. Lett touched on a few miscellaneous issues and entertained discussion on a new lease with Lake Land, FFA Greenhouse and TH Heat System.
9. Set next meeting date as July 2<sup>nd</sup> at 4:00pm.

A motion was made by B. Beyers and seconded by Foor to adjourn the meeting of May 6, 2009 at 7:45am.

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Member

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Member