

## Facilities Committee

Called to order by H. Weir @ 6:03 PM

Attended by B. Bourgeois, H. Weir, L. Allen, (J. Gunther, H. Fregoso by phone)

Approved Agenda motion by BB, seconded by HW...approved

No Conflicts

Approved meeting minutes...none due to this is first meeting

Discussion Items

Setting of Committee Norms...Jeff Gunther, Athlos

Presentation from Construction Manager...Hugo Fregoso, Athlos

Review of Launch Checklist...Jeff Gunther

Action Items

Public Comment...none

Adopted Annual Meeting Schedule...motion BB, seconded LA...approved

Motion to adjourn by LA, seconded by HW...adjourned @ 6:19 PM