

OLENTANGY FACILITIES COMMITTEE

Wednesday, October 7, 2015 at 6:00 p.m.

Administration Offices- Conference Rooms A/B

814 Shanahan Road, Lewis Center, Ohio 43035

Agenda

1. Approve Agenda
2. Approve September 2, 2015 Minutes
3. Annual Enrollment Projections and Reporting- Ralph Au/Tracy Healy
 - 3.1. Presentation by Tracy Healy of FutureThink
 - 3.2. Presentation by Ralph Au
 - 3.3. General Discussion
4. ABC Committee Update-Angie Bryant
 - 4.1. Recent meeting overview
5. Energy -Jeff Gordon
 - 5.1. Energy Initiative and Savings Report
 - 5.2. Energy Project/RFP
6. Capital Improvements- Jeff Gordon
 - 6.1. 20 Year Plan
 - 6.2. Update
7. Procedures for Projects Donated to the District- Bob Hart/Frank Eisenhower/Ralph Au
 - 7.1. Review of revised flowchart and written procedures
 - 7.2. General discussion
8. Non-Traditional Projects- Jeff Gordon
 - 8.1. OHS- Varsity Baseball Press Box
9. Influencers Update
 - 9.1. Governmental
 - 9.2. Board
 - 9.3. Administration
 - 9.4 .External- (professional organizations, economic trends, building trends, etc.)
10. Adjournment

The next meeting is tentatively scheduled for November 4, 2015