

# **OLENTANGY FACILITIES COMMITTEE**

**Wednesday, October 1, 2014 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 3, 2014 Minutes
3. General Business-Ralph Au
  - 3.1. New members- Frank Eisenhower and Mark Scott
  - 3.2. Reschedule Liberty High School October Building Tour from evening to daytime
4. 2012 Energy Project Update- Kris Proper
5. Enrollment Planning and Forecasting
  - 5.1. Annual Enrollment Report Presentation-Ralph Au and Tracy Healy
  - 5.2. OSU Building Status Update-Jeff Gordon
6. Non-Traditional Projects- Jeff Gordon
  - 6.1. OHS- Varsity Baseball Press Box
  - 6.2. LHS- Wrestling Room
  - 6.3. LHS- FAMC review of proposed baseball field synthetic turf donation
7. Influencers Update
  - 7.1. Governmental
  - 7.2. Board
  - 7.3. Administration
  - 7.4. External- (professional organizations, economic trends, building trends, etc.)
8. Adjournment

**The next meeting is tentatively scheduled for November 5, 2014**