

OLENTANGY FACILITIES COMMITTEE
Wednesday, January 3, 2024 at 6:00 p.m.
Olentangy Administrative Offices- Berlin Room
Agenda

1. Approve Agenda
2. Approve December 6, 2023 Minutes
3. General Business- Sharon Jurawitz/Jeff Gordon
 - 3.1. Meeting Room Change for February 7, 2024 Meeting- Liberty Room
 - 3.2. Charter Language Revision- Proxy Voting
 - 3.3. Reintroduction of Facilities Committee Members for 2024
4. Berlin High School Proposed Indoor Baseball Facility- BHS Athletic Boosters
 - 4.1. Project Presentation
 - 4.2. Discussion
5. Annual Capital Improvement Update- Jeff Gordon
 - 5.1. Presentation
 - 5.2. Discussion
6. New Facility Planning- Jeff Gordon
 - 6.1. Elementary #17- Project Update
 - 6.2. High School #5 Design- Project Update
 - 6.3. Levy Planning- Status
 - 6.4. OFCC
7. Influencers
 - 7.1. General Discussion
8. Adjournment

The next meeting is tentatively, scheduled for February 7, 2024