

Facilities Planning Committee Agenda

January 9, 2025 | 3:30 p.m. to 5:30 p.m.

At the Magnolia Room

FPC Members: Darryl Ballou, Ed Dudziak, Doug Gorvetzian, Gregg Kludjian, Chris Papavero, Ray Stribling

FPC Alternates: Steve Libring, Dale Welty

FPC Chairperson: Dan Lekawa

FPC Board Liaison: Jeff Bill

FPC Staff Liaison: Steve Schneider

Welcome, Roll Call, Verification of Quorum

- I. **Approval of Minutes:** 10/10/24
- II. **Announcements**
 - a. Gault Field Prioritization & recommendations submitted to Erik K, Jeff B, & Bill V 11/21
- III. **Member Comments**
- IV. **Board Updates – Jeff Bill**
- V. **Staff Updates – Steve S. give a brief update with current projects:**
 - a. Tunnels Engineering Study Report
 - b. Others?
- VI. **Discussion Items**
 - a. Quick Review of 2024 Accomplishments
 - b. 4 Resident Signage Requests
 - c. Stop Signs & Street Name Signs Replacements
 - d. Tying Financial Reserve Planning to FPC Activities – Ed Dudziak
- VII. **Committee Comments**
 - a. Entranceway & Causeway Lighting
- VIII. **Adjournment:** Next meeting will be at 3:30pm on Thursday, February 13th, at the Magnolia Room.