

**Meeting Agenda**

**2012 Bond Project PAT Meeting**

**Booker T. Washington High School**

MEETING #: 57

LOCATION: Booker T. Washington High School

DATE / TIME: January 25, 2017

ATTENDEES: Please refer to the attached Attendance Sheet

MEETING MINUTES:

Purpose: Quarterly Project Advisory Team meeting

**1. Agenda**

a. Progress and Schedule updates

**2. Meeting Notes**

a. Dwight Wilson introduced himself to the Project Advisory Team.

b. Geoff Bay reviewed a slide presentation of aerial photographs to provide an overview of construction progress from March through December 2016.

c. PAT members noted that most were not receiving e-mail notices for meeting dates and times. Dwight Wilson asked that they send him an updated e-mail list so he can remedy that concern.

d. Child Care Temporary T-Building will be ready for move-in Spring Break Week March 13-17 2017. Due to additional scope that was add regarding Perimeter Fencing for protection, Concrete Side-walk for access to playground area, Repairing ADA Concrete Ramp, and ADA Handicap Parking Stripping.

e. Budget confirmation. Are we still with-in budget? Yes (To Confirm)

f. 1st quarter 2018 Completion Date (Still on schedule).

g. What’s the PAT involvement? Liaison between the program and the community to provide updates along with hosting questions from the community.

h. Need for Baseball in-fields to be artificial turf Per School Athletic Director.

i. School Princial Dr. Phillips questioned whether the JROTC facilities in the new school would accommodate the increasing student demand for the program.

j. Geoff Bay indicated he would send enlarged plans of the new JROTC suite with square footage and student capacity notations through Dwight Wilson for Dr. Phillips review.

k. April, 5 2017 (Booker T. Washington Birthday) followed with a program on April 6, 2017. Beam signing or Time Capsule will be determined before this date.

Meeting Adjourned.

Next meeting is September 13, 2017

Sincerely,

Dwight Wilson

Project Manager

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