

SPLOST 2020 - Citizens Advisory Committee  
Meeting Agenda  
Wednesday, February 13, 2019 5:30 – 9:00 PM  
Bob Snipes Water Resource Center, 780 Barber Street

I. **Welcome** Chair, Dr. Shannon Wilder

II. **Meeting Minutes Review and Approval** Chair, Dr. Shannon Wilder

- February 11, 2019 – Meeting Minutes

III. **Reminders**

- CAC Saturday Meetings – Hold Saturday Feb 23, 2019 9:00 AM – 2:00 PM for makeups
- Presentations are being recorded – keep noise to a minimum
- Hold Questions to the end of presentations
- *Enter questions on-line if you don't have time to ask the question, if you don't get a complete answer, or if you believe it should in the published on-line questions.*

IV. **Presentations**

5:35 Steve Davis: #37 High Speed Wireless Broadband  
5:45 Q&A  
5:55 Transition  
6:00 Brian Seagraves: #72 Mobile Research Laboratory  
6:10 Q&A  
6:20 Transition  
6:25 Jeff Scarbrough: #35 Headquarters, Fire Station 1, Apparatus Maintenance Shop  
6:35 Q&A  
6:45 Transition/Break  
6:55 Jeff Scarbrough: #36 Replacement of Fire Station 5  
7:05 Q&A  
7:15 Transition  
7:20 Mike Mathews: #1 Airport Capital Improvement Plan - Matching Funds  
7:30 Q&A  
7:40 Transition  
7:45 David Fluck: #2 Animal Shelter Renovations  
7:55 Q&A  
8:05 Transition  
8:10 Sydney Bacchus: #86 Flint, Michigan Avoidance Project for ACC  
8:20 Q&A  
8:30 CAC Discussion

V. **Discussion**

a. #37 High Speed Wireless Broadband

- b. #72 Mobile Research Laboratory
- c. #35 Headquarters, Fire Station 1, Apparatus Maintenance Shop
- d. #36 Replacement of Fire Station 5
- e. #1 Airport Capital Improvement Plan – Matching Funds
- f. #2 Animal Shelter Renovations
- g. #86 Flint, Michigan Avoidance Project for ACC

**VI. Next Meeting Date – February 18, 2019 5:30 PM – Presentations to be heard**

- 5:35 Andrew Saunders: #51 Renewable Energy Program
- 5:45 Q&A
- 5:55 Transition
- 6:00 Andrew Saunders: #52 Sustainability Investment Program
- 6:10 Q&A
- 6:20 Transition
- 6:25 Cary Ritzler: #84 Energy Sustainability Program
- 6:35 Q&A
- 6:45 Transition/Break
- 6:55 Michelle Nguyen: #29 Industrial and Commercial Product Development
- 7:05 Q&A
- 7:15 Transition
- 7:20 Michelle Nguyen: #30 Innovation Infrastructure
- 7:30 Q&A
- 7:40 Transition
- 7:45 Leigh Ellen Magness: #71 LittleAthens Children's Museum Build Out
- 7:55 Q&A
- 8:05 Transition
- 8:10 Heather Benham: #68 Greenspace Acquisition Program
- 8:20 Q&A
- 8:30 CAC Discussion

**VII. Adjourn**