

**ATHENS-CLARKE COUNTY
SPLOST 2020 CITIZENS ADVISORY COMMITTEE
DRAFT MEETING MINUTES**

February 13, 2019

The Athens-Clarke County SPLOST 2020 Citizens Advisory Committee met on Wednesday, February 13, 2019, at 5:30 p.m. The meeting was held at 780 Barber Street, Athens, Georgia. The purpose of the meeting was review of project presentations

MEMBERS PRESENT: John Aitkens, Sara Beresford, Frances Berry, Carl Blount, Laura W. Carter, Dr. Cshanyse Allen, Tracy Davenport, Katrina Evans, Denny Galis, Dr. LaKeisha Gantt, Thomas P. Lauth, Robert Miles, Adam Shirley, Rob Trevena, Jim Weck, Dr. Shannon Wilder, Dr. Marilyn Wolf-Ragatz, Jennifer Zwirn

MEMBERS ABSENT: David Griffin, Amy Stone

STAFF PRESENT: Keith Sanders, SPLOST Program Administrator, David Fluck, Central Services Director, Drew Raessler, Transportation & Public Works Director

WELCOME / COMMENTS / INFORMATION

Welcome by Chair, Dr. Shannon Wilder.

MEETING MINUTES REVIEW & APPROVAL:

February 11, 2019: Carl Blount made a motion to approve the minutes of February 11, 2019. Thomas Lauth seconded and the minutes were unanimously approved.

PRESENTATIONS:

The full presentation and the questions and answers from the presentation are available on the recording of the presentations; which is available at <https://www.accgov.com/8540/SPLOST-2020-Submitted-Projects>.

#37 High Speed Wireless Broadband

Steve Davis, Information Technology Director, made the presentation.

#72 Mobile Research Laboratory

Brian Seagraves, made the presentation.

#35 Fire Station #1, Headquarters and Maintenance Shop

Jeffrey Scarbrough, Fire Chief, made the presentation.

#36 Replacement of Fire Station #5

Jeffrey Scarbrough, Fire Chief, made the presentation.

#01 Airport Capital Improvement Plan – Local Share from Grants

Mike Mathews, Airport Director, made the presentation.

#02 Animal Shelter Renovation

David Fluck, Central Services Director, made the presentation.

#86 Flint Michigan Avoidance Project for ACC

Sydney Bacchus, Ph.D., made the presentation.

DISCUSSION / ALTERNATE REQUESTS

The minutes only capture action items that are taken and the items discussed. The full discussion is available from the audio recording of the discussion period.

#37 High Speed Wireless Broadband

#72 Mobile Research Laboratory

#35 Fire Station #1, Headquarters and Maintenance Shop

#36 Replacement of Fire Station #5

#01 Airport Capital Improvement Plan – Local Share from Grants

#02 Animal Shelter Renovations

#86 Flint Michigan Avoidance Project for ACC

INFORMATION / NEXT MEETING DATE

- The next regular meeting of the committee is Monday, February 18, 2019 at 5:30 p.m. at the Bob Snipes Water Resource Center. Purpose: Project Presentations

ADJOURNMENT

The meeting adjourned at 9:25 p.m.

The above summation is an interpretation of the items discussed and decisions reached at the above referenced meeting, not a transcript of the meeting. A digital recording of the meeting is available upon request. Anyone desiring to add to, or otherwise correct the minutes, is requested to return written comments to the SPLOST Administrator by the date of the next meeting.



Keith D. Sanders, SPLOST Program Administrator

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