

SPLOST IV Citizen's Advisory Committee  
Meeting Agenda  
Sam Moss Center  
April 28, 2016 - 6:00 to 7:45 p.m.

1. Call to Order, Roll and Welcome Visitors - Chair [1 minute; 6:01]
2. Review and Approval of Meeting Agenda - Chair [2 minutes; 6:03]
3. Review and Approval of Minutes from 2/25 Meeting - Chair [5 minutes; 6:08]
4. Discuss Follow-Up Matters from Prior Meeting - [30 minutes - 6:38]
  - a. Report on SPLOST items at March and April BOE Meetings – Mr. Budram and Ms. El-Shabazz.
  - b. Bylaw changes regarding membership and meeting attendance (also Committee name change) finalized and approved.
  - c. Annual Report Preparation – Chair.
  - d. Cross Keys Redistricting proposal – effect of Board approval on SPLOST projects – DCSD/Committee.
  - e. Update on secondary schools facilities study – DCSD.
  - f. Update on Recommendation Spreadsheet Matters – Ms. Avers and DCSD Staff.
    - i. Return of amount budgeted for cost code versus the amount awarded on Contract Award List – DCSD.
    - ii. Follow-up on development of a plan to increase communication regarding facility assessments ongoing for SPLOST V – DCSD
    - iii. Committee Chair access to SPLOST e-mail account - DCSD
5. March MSR and Project Presentation - AECOM [22 minutes – 7:00]
  - a. Report on projects with red SPR and CPR statuses.
  - b. Redan High School - addition presentation.
6. Contract Award List Update - DCSD Staff [5 minutes; 7:05]
7. Collection of Member Feedback from Community - Committee [10 minutes; 7:15]
8. New Business - Chair - [20 minutes; 7:35]
  - a. Sen. Fran Millar letter regarding SPLOST V referendum – DCSD Staff

- b. Committee Membership and Update on Replacement of Members – DCSD Staff
  - c. Notification of Upcoming Community Meetings and Other Events - DCSD Staff
9. Collect Recommendations from Meeting and Follow-Up Matters for Next Meeting – DCSD Recorder [10 minutes; 7:45]
  10. Next Meeting Date – May 26, 2016
  11. Adjournment