

Property/Facilities Committee Meeting

December 2, 2008

Agenda

Committee Members: James Brunkard, Bob Gress, Keith Karkut & Don Motts

- I. Review of Capital Improvements for 2009-2010: Recommendations
- II. Review of Strategic Facilities Action Plan
- III. Setting Budget Targets for Capital Improvements for the next five years
- IV. Scheduling of the Capital Improvements
- V. Next Meeting
- VI. Other