

**Building Advisory Committee
Meeting Agenda
February 21, 2019 (5:30-7:00 p.m.)
Service Center, 3232 S. Brentwood Blvd**

1. Call to Order
2. Approval of 1/17/2019 Meeting Minutes (Attach)
3. Prop E Bond Issue Planning/Preparation/Administration
 - a. April 2nd Ballot Language (Attach)
 - b. Citizens Group forming to support
 - c. Public Forum (was held on 2/13)
 - d. Financial Advisor Selection (Attach)
 - e. Intent Resolution (Attach)
 - i. ER Modular
 - ii. Hixson site survey
 - iii. Soil borings and other prep work
 - f. RFQ Packages – 2 (Attach)
 - i. Hixson
 1. Hixson property line question (Attach)
 - ii. Security vestibules and elevators
 - iii. Continued discussion of project schedule
4. Facilities Department Budget/Funding Status (Attach)
5. Other
6. Motion to Adjourn (target by 7:00 pm)