

Facilities Committee Agenda
Tuesday 2/4/14

7:30PM

Call meeting to order

Establish quorum

GM's facilities report/update

Discuss budget requirements for basic maintenance

Discuss specific upgrades to various facilities

a) discuss disability access to main meeting room and office and costs

b) discuss heaters in pool room and costs

c) discuss any additional items brought up by the GMs report

Entertain motions on discussions

Setup next meeting date

Adjourn

Terry Canup

Chairman