



**TSPIOST 2026**  
**TSPIOST Advisory Committee (TSAC)**  
**Assembly Meeting #10 Minutes**  
**Monday, May 5, 2025 @ 5:30 P.M.**  
**In-Person w/Live Stream Meeting**

This meeting can be viewed at: [https://youtube.com/live/PRY881Tp2\\_U?feature=share](https://youtube.com/live/PRY881Tp2_U?feature=share)

**MEMBERS PRESENT:** Chair Alex Sams, Cary Rivers, Carl Blount, William Breeding, Isabel Scott, Rick Stanziale, Randy Halstead, Kristen Morales, Jeb Bradberry, Stephen Wright, Bryan Gomez, Nell Warnes

**MEMBERS ABSENT:** Shawanda Johnson, Daryl McManus, Todd Lovett

**STAFF PRESENT:**

Josh Hawkins, Capital Projects Director  
Ashley Barnett, Capital Projects Accountant

**WELCOME/COMMENTS:**

Alex Sams, Committee Chair, called the meeting to order at 5:34 p.m. and welcomed those in attendance.

**MEETING MINUTES REVIEW AND APPROVAL:**

Stephen Wright made a motion to approve the minutes from April 21, 2025, with a second from Carl Blount. The Committee voted unanimously to approve these minutes.

**DISCUSSION**

The Committee had a round-robin discussion, with each Committee member in attendance having two minutes to discuss items of their choice.

The Committee discussed the voting process and participated in a mock first round of voting. The Committee will complete the first official round of voting over the next two weeks and will discuss the results at the next meeting.

**TSAC VOTES & COMMITTEE ACTIONS:**

No TSAC Actions or Votes were taken at this meeting.

**INFORMATION / NEXT MEETING DATE:**

The next meeting of the committee is **Monday, May 19, 2025 at 5:30 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 Capital Project Director by the date of the next meeting.*

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Josh Hawkins, Capital Projects Director