

**ATHENS-CLARKE COUNTY
SPLOST 2011 CITIZEN OVERSIGHT COMMITTEE
Draft Meeting Minutes
June 10, 2021
3:00 p.m.
WebEx Virtual Meeting**

MEMBERS PRESENT: Amy Andrews, Alex Patterson, Dennis Hopper, Lee Smith, John Kissane, David Meyers

MEMBERS ABSENT: Julia Adkins, Grady Martin, Joel Katz, Ella Willingham

STAFF PRESENT: Keith Sanders/SPLOST Program Administrator;

GENERAL BUSINESS

Keith Sanders, called the meeting to order at 3:00 p.m., welcomed the members in attendance and thanked them for being present. It was determined that a quorum was present.

COMMITTEE ACTION ITEMS

- SPLOST 2011 – Project 32, Costa Building Renovation Project Concept

Discussion: Keith Sanders introduced the project, and he explained the details of the project and answered questions.

Motion made by Lee Smith to confirm that the Proposed Concept for “Costa Building Renovation” is consistent with the Initial Project Statements for Project 32, SPLOST 2011.

Seconded by Amy Andrews. The motion carried unanimously.

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 SPLOST Administrator by the date of the next meeting.

Keith D. Sanders

Keith D. Sanders
SPLOST Project Administrator

Attachments:

- SPLOST 2011 – Project 32, Costa Building Renovation Project Concept