

**Building Advisory Committee
Meeting Agenda
September 21, 2017 (5:30-7:00p.m.)
Service Center**

1. Call to Order
2. Approval of 6/29/2017 BAC Meeting Minutes (Attached)
3. Election of BAC Chairperson
4. Report on Summer 2017 Facilities Projects (Rob)
5. Discussion of School Startup (Bruce/Matt/Rob)
6. Rock Hill Ministries Radio Antenna on WGHS Tower
7. Efficiency Projects (Bruce)
 - a. Copy/Print Volume Adjustment (Attachment)
 - b. Telephone Equipment Upgrade & Line Reconfiguration
 - c. Energy Conservation (Attachment)
 - i. LED Lighting Conversion
 - ii. Demand Metering/KYZ Meter
 - iii. Retro-Commissioning at Hixson and WGHS
 - iv. Transformers vs. Power Rangers
8. Buesse Lane Property Update (Bruce)
9. Bonding Capacity Update/Timing (Attachments) (Bruce)
10. Status of Comprehensive Facilities Plan (Bruce/Matt/Rob)
11. Next Meeting (October 19, 2017?)