



**AGENDA**  
***Buildings & Grounds Committee Meeting***  
***August 20, 2024 4:30 pm***  
***Room: A-1002***

1. **Call to Order** Trustee J. Mahalik
2. **Roll Call** Donna Bennett
3. **Pledge of Allegiance**
4. **Public Comments**
5. **Review of June 26, 2024 Meeting Minutes** Trustee J. Mahalik
6. **Old Business - Facility Services Projects Update** Rick Lyman  
In Construction:
  - AHU Replacement - CDB Project
  - Replace IT Service Room CRAC Unit
  - Replace T Building Boiler with Condensing Boiler
  - Building H Stair Tread Replacement
  - Building H HVAC Unit Replacement
  - Lighting Replacement
  - Vet Tech Addition  
Project Bids Matt Stephenson
  - Mental Health Space
7. **New Business** Pat Van Duyne  
Weitendorf Solar Panels  
City Center Update
8. **Adjournment**

**Next Buildings & Grounds Meeting: September 11, 2024 4:30 pm, Room: A-1002**