

**AECOM**

Sam A. Moss Center  
 1780 Montreal Rd.  
 Tucker, GA 30084

**MEETING MINUTES****PROJECT TITLE:** SPLOST IV & V Program Management**MEETING DATE:** 5/22/2019**LOCATION:** Sam Moss Service Center**SUBJECT:** 5.22.2019 E-SPLOST Advisory  
Committee Meeting

<b>DID ATTEND</b>	<b>INITIALS</b>	<b>ATTENDEE NAME</b>	<b>COMPANY NAME</b>
Y	CF	Carrie Fuoco	E-SPLOST Advisory Committee
N	CB	Cathy Blakeney	E-SPLOST Advisory Committee
Y	DD	Daniel Drake	DeKalb County School District
Y	DM	Daniel Minich	AECOM
N	DP	Deirdre Pierce	E-SPLOST Advisory Committee
Y	GM	Gene Morrison	E-SPLOST Advisory Committee
Y	GVO	Guy Van Ort	E-SPLOST Advisory Committee
Y	JR	James Redovian	E-SPLOST Advisory Committee
N	JM	Jamie Matlock	E-SPLOST Advisory Committee
Y	KP	Karen Pulliam	E-SPLOST Advisory Committee
Y	KC	Kimberly Crayton	E-SPLOST Advisory Committee
Y	LW	Lisa A. Wright	E-SPLOST Advisory Committee
N	MK	Min Kye	E-SPLOST Advisory Committee
Y	RB	Richard Boyd	DeKalb County School District

<b>ITEM</b>	<b>DESCRIPTION</b>	<b>STATUS</b>	<b>STARTED</b>	<b>DUE</b>	<b>BALL IN COURT</b>
00001	The regular monthly meeting of the E-SPLOST Advisory Committee took place on Wednesday, May 22, 2019 at the Sam A. Moss Service Center and was called to order at 6:07pm by Vice-Chair JR.				
00002	Motion to approve May 22 <sup>nd</sup> 's meeting agenda was made by LW. 2 <sup>nd</sup> motion was made by GVO. All Committee members present approved May 22 <sup>nd</sup> 's meeting agenda – no objections.				
00003	Motion to approve April 24 <sup>th</sup> 's meeting minutes was made by GVO. 2 <sup>nd</sup> motion was made by LW. All Committee members present approved April 24 <sup>th</sup> 's meeting minutes as written – no objections.				
00004A	RB reported on E-SPLOST items presented at the May 2019 DeKalb BOE meeting. Board approved the purchase of Furniture, Fixtures and Equipment (FFE) for the new Austin ES. Board approved contract award to KIDD & Associates for abatement services before demolition of the first Ronald E. McNair MS.				

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00004B	Committee discussed the following open item(s) on the Recommendations spreadsheet: <ul style="list-style-type: none"> <li>Supt. Dr. Green's quarterly attendance at regular Committee meetings: discussions in progress per DD.</li> </ul>				DCSD - DD
00005	Newly awarded contract discussed during Item 4A. Committee members present accepted Contract Award List as written.				
00006	Committee discussed two emails from the community to their email address. <ul style="list-style-type: none"> <li>Email from community member of a different county wanting to know about Committee's objective and how it is organized. Vice-Chair JR will gather additional information and invite to a regular monthly meeting.</li> <li>Email regarding Lakeside HS Addition project's reduction: Vice-Chair JR will forward to RB for follow-up.</li> </ul>				E-SPLOST Advisory Committee – Vice-Chair JR
00007	DD and DM provided presentation on the proposed revisions to Monthly Status Report's (MSR) formatting and layout.				
00008	Committee members present accepted the Upcoming Community Meetings and Other Events notification as written.				
00009	Unfinished business tabled for next regular meeting during Chair CB's attendance.				
00010	One (1) new recommendation collected: <ul style="list-style-type: none"> <li>Committee to begin reviewing bylaws and discuss possible revisions each week for timely submittal to DCSD during September 2019 meeting.</li> </ul>				E-SPLOST Advisory Committee
00011	Meeting adjourned at 7:22pm by Vice-Chair JR.				