

AGENDA

MIDLANDS TECHNICAL COLLEGE FACILITIES AND OPERATIONS COMMITTEE

THURSDAY, APRIL 25, 2024 | 7:30 AM
Airport Campus | Mary B. Robertson Conference Room (AC 143)

- I. <u>Facilities and Operations</u>
 - A. Call to Order Commissioner Ronald H. Burkett, Chair
 - B. Approve Agenda
 - C. Approve Minutes November 7, 2023 (Exhibit 1)
- II. <u>Information Reports Facilities & Operations Committee (Attachment A)</u>
 - A. Civil Engineer Selection for Airport Paving Project (Attachment A-1)
 - B. Architect Selection for Airport Library Renovation (Attachment A-2)
- III. Action Item Facilities & Operations Committee (Attachment B)
 - A. Naming Buildings and Rooms (Attachment B-1)
- IV. <u>Next Meeting Resource Management and Facilities & Operations</u>
 <u>Committees Thursday, November 7, 2024, 7:30 AM Location</u> TBD
- V. Adjourn