



# THE SCHOOL DISTRICT OF LEE COUNTY

2855 COLONIAL BLVD. ♦ FORT MYERS, FLORIDA 33966 ♦ WWW.LEESCHOOLS.NET

## Construction Advisory Committee Meeting Minutes Wednesday, September 17, 2014 (Training Room, 3308 Canal Street, Fort Myers, FL 33916)

<b>Present</b>		<b>Absent</b>
Frank Dethlefsen	Kerry Pirrone	Jeanne Dozier
Ryan Richardson	Albert Dambrose	Dr. Greg Adkins
Molly Scott	Robert Ross	Nicole Irish
Antonia Rogers	Reggie Snell	Rob Spicker
Anthony D. Rogers		Todd Griffith

The meeting was called to order at 3:15 p.m. by Mr. Snell..

### Construction Advisory Committee Synopsis and current state of District

Mr. Snell discussed the need of future construction of new buildings for the district. Mr. Snell also discussed all the options the district is looking into to complete the project. Mr. Snell explained one of the options being the P<sup>3</sup> Public Private Partnership.

### Nomination of Chairperson and Vice Chairperson

**Motion** by Mr. Rogers nominated Mr. Richards for Chairperson, **seconded** by Mrs. Rogers, and **carried 7-0**

**Motion** by Mr. Dethlefsen nominated Ms. Pirrone for Vice Chairperson, **seconded** by Mr. Dambrose, and **carried 7-0**

### Public Comment

None

### Good of the Order

None

### Topics of Discussion for Next Meeting

- Site Selection
- Types of Structure
- P<sup>3</sup> Review
- Program use

### Adjournment

**Motion** by Mr. Rogers to adjourn, **seconded** by Mrs. Rogers, and **carried 7-0**, adjourned at 4:40 p.m.