



**Joint Operating Committee
Special Meeting Agenda
Wednesday, November 7, 2018
8500 Oliver Road, Erie, PA 16509**

Work Session

- 1. Update from Chris Coughlin, HRLC Architects, regarding building renovation**

SPECIAL MEETING

6:00 p.m.

- 1. Call to Order**

- A. Moment of Reflection
- B. Pledge of Allegiance
- C. Roll Call

Westcott, Ogden, Olesnanik, Bucksbee, Gallagher, Rickrode, DiPlacido, Boyd, Ring, Fox, Duda

- 2. Guest and Public Comment — Items Related to the Agenda**

- 3. General Business**

- A. Motion to approve the hiring of an architectural firm
- B. Motion to approve a price point for a building renovation as a guide for initial design work (not as commitment to final project number)

- 4. Other Business**

- 5. Next Meeting – Tuesday, December 18, 2018 at 6:00 p.m.**

- 6. Guest and Public Comment — Open to General Matters**

- 7. Adjournment**