



**Joint Operating Committee
Special Meeting Agenda
Wednesday, October 24, 2018
8500 Oliver Road, Erie, PA 16509**

**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. Special JOC Study Session

- A. Renovation Project
 - 1) History
 - 2) Where we are now
 - 3) Plan going forward
 - 4) Projected timeline

3. Other Business

4. Next Meeting – Thursday, October 25, 2018 at 6:00 p.m.

8. Adjournment