



Meeting Minutes
ATHENS-CLARKE COUNTY
SPLOST 2020 OVERSIGHT COMMITTEE
March 17, 2025 6:00 P.M.
In-Person w/Live Stream Meeting
<https://youtube.com/live/XifCOPZael4?feature=share>

MEMBERS PRESENT: Dr. Shannon Brooks (Chair), Adam Shirley (Vice-Chair), Laura Carter, Sara Beresford, Jim Weck, Dr. Marilyn Wolf-Ragatz, Frances Hughes

MEMBERS ABSENT: Jennifer Zwirn, Shane Blackwell

STAFF PRESENT:

Keith Sanders, SPLOST Program Administrator
Melissa Byler, SPLOST Program Support Specialist
Mike Matthews, Airport Director

GUESTS: None

GENERAL BUSINESS

Dr. Shannon Brooks called the meeting to order at 6:04 p.m., welcomed the members in attendance and thanked them for being present.

MEETING MINUTES REVIEW AND APPROVAL

Sara Beresford made a motion to approve the minutes from January 27, 2025, with a second from Laura Carter. The Committee voted unanimously to approve these minutes.

COMMITTEE ACTION ITEMS

SPLOST 2020 Project 30, FAA and GDOT Grant Approval to purchase a new Aircraft Rescue and Fire Fighting Vehicle & Equipment

Discussion: Mike Matthews reviewed the Proposed Project Concept . Mike discussed that SPLOST 2020, 30-Airpot Capital Improvements, will be used for the initial purchase and deposit of the vehicle and equipment but will be reimbursed upon the anticipated award of the 2025 AIG / BIL Grant. The committee discussed the Project Concept.

Motion made by Laura Carter to confirm that the Project Concept for SPLOST 2020 Project 30, as presented, is consistent with the Initial Project Statement for SPLOST 2020 Project 30, Airport Capital Improvements.

Motion seconded by Dr. Marilyn Wolf-Ragatz. The motion carried unanimously.

SPLOST 2020 Project 09, Mobile Medical Facility - Proposed Project Concept and MOU Framework

Discussion: Keith Sanders discussed the Proposed Project Concept. The Committee discussed the Proposed Project Concept and the possibility of creating an MOU with Piedmont Athens Regional Hospital to oversee all aspects of the completed Mobile Medical Facility.

Motion made by Sara Beresford to confirm that the Project Concept for SPLOST 2020 Project 09, as presented, is consistent with the Initial Project Statement for SPLOST 2020 Project 09, Mobile Medical Facility

Motion seconded by Laura Carter. The motion carried unanimously.

OTHER BUSINESS

- Chair Dr. Shannon Brooks discussed the BAC Feedback Letter with the committee. The Committee discussed the letter. Chair Dr. Shannon Brooks will send the feedback and questions to M&C.
- Keith Sanders reviewed the SPLOST 2011 & 2020 Monthly Updates, SPLOST 2020 Revenue/Expenditure Report and the SPLOST 2005 & 2011 Expenditure Reports with the Committee. Keith Sanders took questions from the Committee.

OTHER BUSINESS

- The next meeting is scheduled tentatively for Monday, April 21, 2025, 6:00 P.M.

The above summation is an interpretation of the items discussed and decisions reached at the above-referenced meeting, not a transcript of the meeting. A digital recording of the meeting is available upon request. Anyone desiring to add to, or otherwise correct the minutes, is requested to return written comments to the Capital Project Director by the date of the next meeting.

Keith D. Sanders
SPLOST Program Administrator



Attachments: NONE