

AGENDA  
 PUBLIC FACILITIES COMMITTEE  
 Tuesday, January 26, 2010  
 4:30 p.m.  
 Executive Conference Room  
 Administration Building

Committee Members:  
 Herbert Glaze, Chairman  
 Steven Baer, Vice Chairman  
 Gerald Dawson  
 Brian Flewelling  
 William McBride  
 Paul Sommerville  
 Jerry Stewart

Staff Support:  
 Rob McFee, Division Director

- 4:30 p.m.** 1. CALL TO ORDER
2. BURTON WELLS REGIONAL PARK ([Backup](#))
- Phase 2 Master Plan
  - Phase 2A Construction Plan
3. CONSIDERATION OF CONTRACT AWARD ([Backup](#))
- Architectural and Engineering Design Services for the St. Helena Penn Center Library
4. AIRPORTS ([Backup](#))
- Briefing / Anderson Aviation Flight Training
5. CONSIDERATION OF REAPPOINTMENTS AND VACANCIES
- Airports Board
6. RESOLUTION ADOPTING THE BEAUFORT TRANSPORTATION ADVISORY GROUP RECOMMENDATIONS ([Recommendation](#) [Proposed text](#))
7. ADJOURNMENT

County TV Rebroadcast	
Tuesday	4:00 a.m.
Tuesday	11:00 p.m.
Wednesday	6:00 p.m.

Public Facilities		
Date	Time	Location
February 23	4:30 p.m.	ECR
March 23	4:30 p.m.	ECR
April 27	4:30 p.m.	ECR
May 25	4:30 p.m.	ECR
June 29	4:30 p.m.	ECR
July 27	4:00 p.m.	ECR
August 24	4:00 p.m.	ECR
September 28	4:00 p.m.	ECR
October 26	4:00 p.m.	ECR
November 23	4:00 p.m.	ECR
<b>No Meeting in December</b>		

A quorum of Council may be in attendance at all Committee meetings.  
 Please silence your cell phone during the meeting.