

**Pana CUSD #8**  
**Facilities Committee Meeting**

Wednesday, August 14, 2019  
5:30 PM  
Pana Junior High Cafeteria

**AGENDA**

1. Call to Order/Roll Call
2. Reading /Approval of Minutes - Thursday, July 11, 2019
3. Visitor Considerations
  - A. Jeff Hammond - Tradewinds
  - B. Katya Samoteskul - Invenergy
4. Old Business
5. New Business
  - A. Track Repairs and Striping
  - B. FRP Panels
  - C. Washington Parking Lot
  - D. Football Field Repairs
  - E. Lincoln Plaster and Tuck Point
  - F. Water Heater Jr. High
  - G. Emergency Lighting High School
  - H. New School Construction
6. Other Business/Committee Considerations
7. Next Meeting Date and Time
8. Adjournment