

The special meeting of November 18, 2009 was called to order at 3:00 p.m. Present were Commissioners Larry Schoonmaker, Ron Ricker and Charlotte Haines; Stu Turner, District Manager; Denny Clouse, Operations Manager; Mary O'Day, Finance Manager and Jaime Gray, Executive Assistant.

**NEW / OLD BUSINESS:**

Mr. Galin Page and Mr. Lee Beard of Page & Beard Architects made a presentation to the Board on the Space Needs Analysis project.

Mr. Rick Driftmier, Mr. David Seely and Mr. Lee Driftmier of Driftmier Architects made a presentation to the Board on the Space Needs Analysis project.

Commissioner Schoonmaker left at 5:00 p.m.

**NEXT MEETING:** November 19, 2009.

**ADJOURN:** The meeting adjourned at 5:15 p.m.

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**COMMISSIONERS**