



**Southern Lehigh School District
Facilities Committee Meeting Minutes
Tuesday, May 16, 2023**

**Southern Lehigh School District
Facilities Committee Meeting
May 16, 2023
Southern Lehigh High School BoardRoom
5800 Main Street
Center Valley, PA 18034
6:30 p.m.**

Facilities Committee Minutes Tuesday, May 16, 2023 pending approval.

1. OPENING PROCEDURES

- a. Call to Order
 - i. Meeting called to order at 6:30 p.m.
 - b. Recording of Attendance
 - i. Present: William Lycett, Christopher Wayock, Louis Pepe, Michael Mahon, Marc Zimmerman
 - ii. Absent: Stephen Maund
2. Facility Use Questions - Joined by Marc Zimmerman

Mr. Zimmerman presented information to the committee regarding facility charges and ticket prices.

- a. Review of 707. USE OF SCHOOL FACILITIES
 - b. Determination of Charge for Stadium Events
- 3. Stadium Project update**

Mr. Pepe began the meeting with an update on the stadium construction project. Construction remains on schedule.

- a. Permit update
 - b. Update on progress and future work
- 4. IS Brick update**

Mr. Pepe gave a brief update on the JPLIS exterior wall project. The pre-construction meeting is scheduled on or about May 31, 2023.

- a. Pre Construction meeting scheduled for 5/31



5. High School HVAC update

Mr. Pepe provided a brief update on the SLHS HVAC project. A pre-construction meeting will be scheduled in the near future.

6. ADJOURNMENT

- a. Adjourn
 - i. Meeting adjournment time not noted.