

A meeting of the Ad Hoc Facilities Committee of the Board of Directors of the Saucon Valley School District was held on Wednesday, October 17, 2018 in the District Office Conference Room. Present were Directors Bryan Eichfeld and Sandra Miller (via conference call). Linda Leewright was absent. Also present were David Bonenberger - Committee Secretary, Wally Zimpfer - Supervisor of Campus Operations, Robert Frey - Athletic Director, Jamie Lynch - D'Huy Engineering, and Director Cedric Dettmar.

- I. Call to the Order at 5:10 pm– *Bryan Eichfeld, Committee Chair*
- II. Pledge of Allegiance
- III. Recording of Attendance – *David J. Bonenberger, Committee Secretary*
2- Present (Director Miller attending via conference call) 1-absent (Leewright)
- IV. Courtesy of the Floor to Visitors – Agenda Items Only
- V. Discussion on Auditorium – The committee discussed having D'Huy engineering do a study on the Auditorium seating, sound/lightening, curtains, projection screen, painting, carpeting and put together a proposal to go out for bid for all or parts of the project.

Director Miller commented that she is in favor of the HV/AC project as proposed by Jamie Lynch of D'Huy Engineering.

Director Miller left the meeting.

Quorum was lost when Director Miller had to end her phone call into the meeting at 5:52 pm.