

Region 9 Facilities and Fields Committee  
Special Meeting  
May 24, 2007  
Minutes

*Filed subject to approval*

Present: Poltrack, Coppinger, Gombos, Stone  
Region 9 BOE: Bonfanti, Pemberton  
Administration: Fossbender, Calabro

Chair Poltrack called the meeting to order at 7:07 pm.

**APPROVAL OF MINUTES**

**Motion: move that the minutes of the previous meeting be approved. Stone, Coppinger. Approved. Unanimous.**

Presentations were made by the four candidates.

**ADJOURNMENT**

**Motion: to adjourn. Stone, Coppinger. Approved. Unanimous.**  
The meeting adjourned at 9:45 p.m.

Submitted by,

Huntley J. Stone, Acting Secretary