

MINUTES
Regular Meeting
Facilities Corporation
August 3, 2016

ORANGE COUNTY DEPARTMENT OF EDUCATION
FACILITIES CORPORATION
MINUTES

CALL TO ORDER

The Regular Meeting of the Orange County Board of Education Facilities Corporation was called to order at 10:30 a.m. on August 3, 2016 in the Board Room, 200 Kalmus, Costa Mesa, California.

ROLL CALL

Present:

David Boyd
Linda Lindholm
Rebecca Gomez
Ken Williams, D.O.

Absent:

John W. Bedell, Ph.D.

AGENDA

Motion by Williams, seconded Boyd, and carried by a vote of 4-0 (Bedell absent) to adopt the Agenda for the Regular Meeting of the Facilities Corporation of August 3, 2016

MINUTES

Motion by Williams, seconded by Boyd, and carried by a vote of 3-0-1 (Bedell absent, Gomez abstained) to approve the Minutes for the Regular Meeting of the Facilities Corporation of August 20, 2015

SPECIAL RECOMMENDATIONS

1. Motion by Williams, seconded by Boyd, and carried by a vote of 4-0 (Bedell absent) to confirm the appointment of the officers of the Education Facilities Corporation for 2016-17
 - Linda Lindholm- President
 - John W. Bedell, Ph.D.- Secretary
 - David L. Boyd- Treasurer
2. The Esplanade Project Operational Report for fiscal year 2015-16 was received by the Board
3. Motion by Boyd, seconded by Williams, and carried by a vote of 4-0 (Bedell absent) to receive and approve the Esplanade Project Operational Budget for fiscal year 2016-17

PUBLIC COMMENTS

None at this meeting

CLOSED SESSION

There was no Closed Session at this meeting

ADJOURNMENT

On a motion duly made and seconded, the Regular Meeting of the Facilities Corporation of August 3, 2016 ended at 10:40 a.m.



Nina Boyd
Assistant Secretary, Board of Education



John W. Bedell, Ph.D.
President, Board of Education