

November 15, 2022

Monday, November 14, 2022

2:29 PM

Athletics Quarterly Meeting

Date: 11/15/2022	Time: 2:00 pm	Location: TEAMS mtg.
Attendees: Nick Merry, Christa Rieck, TJ Meagher, Monty Porter		

AGENDA ITEMS

Arnold Villarreal	
Cullen Blvd	Opened Entrance 9, closed Entrance 10
Gary Gallagher	
Wheelchair Ramp	No update
RFQ Football Operations	DLR is preparing a review package for Athletics to present to the board members that include location and revenue generating ideas.
Lighting Options	Athletics is looking for ways to fund this project.
Stadium Suites	Contractor is working on early procurement package. Construction is scheduled to begin early January and complete in July.
Basketball Locker Room Expansion	No update

PAST AGENDA ITEMS

Gary Gallagher

Cullen Blvd	Currently 63% complete
Tamika Cain-Proctor	
Wheelchair Ramp	Per my conversation with TJ on 5/17, we will install wheelchair lift April 2023. Turner's finalizing the shop drawings for approval. There's also a few items that needs resolution from Turner. I'll work with Turner to get these items done i.e. HVAC controls in volleyball area and TAB report closure.
RFQ Football Operations	A/E Interview is scheduled 5/26. CMAR packets are due 5/27
Lighting Options	Per conversation with TJ, we will schedule a meeting the first week of June to discuss the lighting options from PGAL.
Stadium Suites	Athletics has secured full funding. Planning is revising PFA for full amount. Will go into design immediately and issue an RFQ for the CMAR. Project will go to BOR in August. Goal is to have completed for 2023 football season.
Basketball Locker Room Expansion	Athletics has funding to go into design with DLR group. Planning is finalizing the PFA for design. Possible production in Spring of 2024 end of basketball season.