



Enterprise Campus Authority Meeting Minutes

Date: Thursday, December 11, 2015, 6:30 pm

Location: The Piedmont Club

Attendees:

Chairman Keller, Vice Chairman Bell, Commissioner K. Fowler, Commissioner Smith, Commissioner Sarratt, Commissioner King, Commissioner Kennedy, Commissioner Anderson, Commissioner Hill, Dr. Mikota, Mr. Burroughs, Mrs. Walker, Mr. Aughinbaugh, Dr. Williams, Mrs. Harris, Dr. Obi, Mrs. Painter, Ms. James

Absent

Commissioner Hamrick, Commissioner J. Fowler, Commissioner O'Neill, Commissioner Powell-Baker, Ms. Hughes

Call to Order

Chairman Keller called the meeting to order at 6:30 pm.

Approval of Previous Minutes

Chairman Keller presented the minutes from the November 17, 2015, meeting, which had been previously shared with the Members. Hearing no amendments or objections, he called for a motion to approve the minutes as written.

Motion: Commissioner Sarratt

Second: Commissioner Bell

Vote: All in favor

Adjournment

Chairman Keller called for a motion to adjourn the meeting.

Motion: Commissioner Bell

Second: Commissioner Anderson

Vote: All in favor

Meeting adjourned at 6:32 pm.

Respectfully submitted by:

A handwritten signature in black ink that reads "Tracey Hill". The signature is written in a cursive, flowing style.

Mrs. Tracey Hill, Secretary