



## **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'.

Mrs. Tracey Hill, Secretary