I. MINUTES
   1. Director’s Meeting minutes of August 13, 2012.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES
   1. Public Building Commission (PBC) - Carroll, Cook
   2. West Haymarket Joint Public Agency - Carroll
   3. Board of Health - Emery

III. APPOINTMENTS/REAPPOINTMENTS

IV. REQUESTS OF COUNCIL FROM MAYOR - TBA

V. MISCELLANEOUS

VI. CITY COUNCIL MEMBERS

VII. MEETINGS/INVITATIONS
     See Invitation List

VIII. ADJOURNMENT
Present:  Adam Hornung, Chair; Carl Eskridge, Vice Chair; DiAnna Schimek; Doug Emery; Gene Carroll; and Jon Camp

Absent:  Jonathan Cook

Others:  Rick Hoppe, Chief of Staff

Chair Hornung opened the meeting at 2:30 p.m. and announced the location of the Open Meetings Act.

I.  MINUTES
   1.  Director’s Meeting minutes of August 13, 2012.
   With no corrections the above minutes were approved.

II. REPORTS ON BOARDS/COMMITTEES/COMMISSIONS/CONFERENCES

1.  Public Building Commission (PBC) - Carroll, Cook
   Carroll stated the Commission had their budget hearing for the year, with the rate at 1.7 cents, staying the same. Approved the reappointment of Jane Raybould, and Jonathan Cook, to the Commission.

   The Art Walk on September 7th will be in this building’s first floor corridor.

   Elected officers were Larry Hudkins as Chair, and Linda Wilson as Vice Chair.

2.  West Haymarket Joint Public Agency - Carroll
   Carroll stated they hit a big milestone. The arena’s first roof truss was lifted up on Tuesday and Wednesday. It took four weeks to build the truss and two days to lift in the air and bolt in place. If anyone would want a tour he goes every two weeks.

   At the meeting the Board approved the last agreements with the railroad, No’s 4 and 5. Also approved the budget for the year.

3.  Board of Health - Emery
   Emery stated the Board discussed the hazardous, or unhealthy, behavior survey done federally. Reviewed and discussed and will give copy to Council Members. The local results are skewed, when looking at this year versus last year as they’ve changed, did smoothing, which they call raking, in some places. They took a lot of their surveys off of calling in-home phones. Obviously a huge change and now trying to figure out how to factor into the mix, and the reason they’re raking the numbers.

III. APPOINTMENTS/REAPPOINTMENTS
    None

IV. REQUESTS OF COUNCIL FROM MAYOR
    Hoppe stated nothing at this time.
V. MISCELLANEOUS
  None

VI. CITY COUNCIL MEMBERS
  Schimek  No comment
  Carroll  No comment
  Camp    No comment
  Eskridge No comment
  Emery   No comment
  Hornung No comment

VII. MEETINGS/INVITATIONS
  See Invitation List

VIII.  ADJOURNMENT
  Chair Hornung adjourned the meeting at 2:34 p.m.