

**Facilities Committee Minutes for Tuesday, April 5 , 2022 - pending approval**

**Facilities Committee Meeting**  
**Southern Lehigh High School Boardroom**  
**5800 Main Street**  
**Center Valley, PA 18034**  
**Tuesday, April 5, 2022**  
**6:30 p.m.**

**Committee Members present:**

Stephen Maund, Christopher Wayock

**Committee Members absent:**

William Lycett

**Other Board Members present:**

Emily Gehman

**Administrators Present:**

Michael Mahon and Louis Pepe

1. Opening Procedures

A. Call to Order

1. Meeting was called to order at 6:30 p.m.

2. Minutes

A. Approval of Facilities Committee Meeting Minutes March 1, 2022.

1. The meeting minutes of March 1, 2022 were approved. No corrections indicated.

3. Stadium Project

A. Presentation and Review of Financing Options for the Stadium Project.

1. The facility committee met to receive updates on progress of the stadium project. The primary focus of the meeting was on a presentation by Mr. Chris Gibbons of Concord Financial regarding project financing and other related issues.

B. Discussion of related matters.

1. Other related matters were discussed in the stadium project update.

4. Adjournment

1. Meeting adjournment not noted.