Ohio Military Facilities Commission Agenda January 3, 2016 2:00PM Dublin City Hall 5200 Emerald Parkway Dublin, Ohio 43017

- Call to Order: Chairman Brown
 a) Roll Call: Bill Albright
 - b) Commissioners Deters and Wagoner not present.
- 2. Minutes from December 6 meeting approved without changes.
- 3. Update on Application Window
 - a) Dick Willinger, Director, Installation Management and Resources, at the Adjutant General's Department, provided an updated timeline for the commission to receive, evaluate, and award funding.
- 4. Update on Public Notice
 - a) Commission members received a draft copy of the planned media release by the Public Affairs department within Adjutant General's Department.
 - b) Commissioner Stringer requested that the National Aeronautics and Space Administration (NASA) be specifically named in the release. This inclusion would better reflect the exact language written within the Ohio Revised Code. The Commission agreed on the suggested edits.
- 5. No new business was brought forward for discussion.
- 6. Meeting Adjourned