NORMAN FORWARD SENIOR CENTER AD HOC ADVISORY GROUP

MUNICIPAL BUILDING MULTI-PURPOSE ROOM 201 WEST GRAY, NORMAN, OK

OCTOBER 12, 2016

<u>4:00 P.M.</u>

1. CALL TO ORDER AND ROLL CALL

- REVIEW OF MINUTES FROM JANUARY 14, 2016 MEETING
 a. Action item: Motion to approve minutes
- **3.** REVIEW OF CITY COUNCIL RESOLUTION R-1617-17
- **4.** PRESENTATION OF INFORMATION FOR FACILITY SITE OPTIONS "AP" AND "L4" – RICK MCKINNEY, MCKINNEY PARTNERSHIP ARCHITECTS
 - a. Action item: Recommendation of preferred site location
- **5.** DISCUSSION OF COMMERCIAL KITCHEN FACILITIES AT PREFERRED SITE LOCATION
 - a. Action item: Recommendation for commercial kitchen facility
- 6. REVIEW OF CURRENT NORMAN FORWARD COLLECTION INFORMATION
- 7. MISCELLANEOUS DISCUSSION

8. ADJOURNMENT

a. Action item: Motion to adjourn

Norman City Council has been invited to attend this meeting. It is not a regular meeting of the City Council; however, this notice is being posted in compliance with the Oklahoma Open Meetings Act in the event a quorum of Council is present.