

## Capital Expenditures Committee Minutes (Summit) 3/1/06

CEC (Summit) 3/1/06

SS, TE, CWL, BH, RB, LHS Commons II, 7:00pm

CWL: outline of capital changes on spreadsheet

Motion: Support putting \$25K of roads at risk. Support: BH, TE;  
Against: SS, CWL, RB

Motion: Put TOB Ramp on at-risk list (vs not do project at all): 5:0  
in favor. SS Notes that TOB Ramp is CPA eligible.

w/ override G.F.: \$124.4M  
+ Enterprise Funds: \$141.4M  
Override gap: \$6,584,321

Adjourn: 9:38pm