

Dr. David Frost *Chairman*

Russ Abolt

James J. Collins III

Truitt Eavenson

Paul Hinchey

Rochelle Small-Toney

Thomas L. Thomson, P.E., AICP Executive Director

Noel Perkins, GISP SAGIS Director

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S A V A N N A H A R E A

GEOGRAPHIC INFORMATION SYSTEM

SAGIS Board Meeting

MPC – Jerry Surrency Conference Room 112 E. State Street November 22, 2011 9:00 AM – 11:00 AM

Agenda

I. Welcome Chairman David Frost

II. Action Items

A. Approve Minutes Chairman David Frost

i. May 24, 2011 minutes

ii. August 23, 2011 minutes

B. Board Calendar 2012 Chairman David Frost

C. Board Member Approval Chairman David Frost

i. G. Holmes Bell IV, P.E.

III. Report Items

A. Budget Report Melony West

B. SAGIS Presentation Noel Perkins

i. Activities Update (Aug - Nov)

ii. Upcoming Activities (Nov – Feb 2012)

C. SAGIS Open Data Initiative Noel Perkins

IV. Adjournment Chairman David Frost

Next Meeting: February 28, 2012 9:00 AM – 11:00 AM