



Thursday, July 16, 2026
Special Operating Committee Voting Meeting

Mifflin County Academy of Science & Technology
700 Pitt Street
Lewistown, PA 17044

1. Opening Items

Subject**A. Call to Order**

Meeting Jul 16, 2026 - Special Operating Committee Voting Meeting

Category 1. Opening Items

Access Public

Type Procedural

Subject**B. Roll Call**

Meeting Jul 16, 2026 - Special Operating Committee Voting Meeting

Category 1. Opening Items

Access Public

Type Procedural

_____	MARK R. BAKER	_____	E. TERRY STYERS
_____	BRENT A. ERB	_____	CODY L. WIAN
_____	R. BRIAN KETCHUM - ALTERNATE		

Subject**C. Visitor's Comments**

Meeting Jul 16, 2026 - Special Operating Committee Voting Meeting

Category 1. Opening Items

Access Public

Type Procedural

Subject**D. Operating Statement**

Meeting Jul 16, 2026 - Special Operating Committee Voting Meeting

Category 1. Opening Items

Access Public

Type Action, Procedural

Recommended Action Motion to conduct this meeting according to guidelines outlined in the agenda.

As the Chairperson of the Operating Committee conducts this meeting, it will not be necessary to announce each Director's name for each vote. If, however, a Director or Directors wish to vote NO, that Director shall so state. The Chairperson of this OC shall call for the vote on a motion and if a Director does not vocally record a NO vote, that Director's vote shall be considered a YES vote. The Chairperson of this OC shall utilize roll call voting as required by law or at his or her discretion.

2. Board Action

Subject A. Compressor Replacement

Meeting Jul 16, 2026 - Special Operating Committee Voting Meeting

Category 2. Board Action

Access Public

Type Action

Recommended Action Recommend the approval of the use of Capital Reserves in the amount of \$26,225.92 to purchase and install the replacement compressor for the current HVAC system at MCAST.

File Attachments

[Carrier Compressor Quote July 8.pdf \(419 KB\)](#)

3. Other Business

4. Executive Session

Subject A. Convene into Executive Session

Meeting Jul 16, 2026 - Special Operating Committee Voting Meeting

Category 4. Executive Session

Access Public

Type Procedural

Subject B. Reconvene into Regular Session

Meeting Jul 16, 2026 - Special Operating Committee Voting Meeting

Category 4. Executive Session

Access Public

Type Procedural

5. Closing Items

Subject A. Announcements

Meeting Jul 16, 2026 - Special Operating Committee Voting Meeting

Category 5. Closing Items

Access Public

Type Information

The next regularly scheduled Operating Committee meeting is scheduled for Thursday, August 20, 2026 at 5:00 pm. The meeting will be held in the Mifflin County Academy of Science and Technology's Parliament Chambers.

Subject**B. Adjournment**

Meeting

Jul 16, 2026 - Special Operating Committee Voting Meeting

Category

5. Closing Items

Access

Public

Type

Procedural