



Mayor – Sandy Sanders

City Administrator – Ray Gosack

City Clerk – Sherri Gard

**Board of Directors**

Ward 1 – Keith D. Lau

Ward 2 – Andre' Good

Ward 3 – Mike Lorenz

Ward 4 – George Catsavis

At Large Position 5 – Tracy Pennartz

At Large Position 6 – Kevin Settle

At Large Position 7 – Don Hutchings

**AGENDA**  
**Fort Smith Board of Directors**  
**Special Meeting**  
**July 10, 2015 ~ 2:00 p.m.**  
**River Park Events Building, East Room**  
**121 Riverfront Drive**

**ROLL CALL**

**PRESENTATION BY MEMBERS OF THE BOARD OF DIRECTORS OF ANY ITEMS OF BUSINESS NOT ALREADY ON THE AGENDA FOR THIS MEETING**

*(Section 2-37 of Ordinance No. 24-10)*

**ITEMS OF BUSINESS:**

**EXECUTIVE SESSION**

Appointment: Acting City Administrator

**ADJOURN**



OFFICE OF THE CITY CLERK  
Sherri Gard, CMC, City Clerk  
Heather James, Assistant City Clerk

## **MEDIA RELEASE**

**July 10, 2015**

Directors Kevin Settle, Keith Lau, Andre' Good, Mike Lorenz, George Catsavis, Tracy Pennartz and Don Hutchings have called a special meeting for 2:00 p.m., Friday, July 10, 2015 at the River Park Events Building, East Room, 121 Riverfront Drive, to convene into executive session to consider the following:

- Appointment: Acting City Administrator

For agenda information, please contact the City Clerk's Office at 784-2208. Once finalized, the agenda for the special meeting will be posted on the City's website, [www.fortsmithar.gov](http://www.fortsmithar.gov).

A handwritten signature in blue ink that reads "Sherri Gard". The signature is written in a cursive style and is positioned above a horizontal line.

Sherri Gard, City Clerk