



Mayor – Sandy Sanders
City Administrator – Ray Gosack
City Clerk – Sherri Gard

Board of Directors

Ward 1 – Steve Tyler
Ward 2 – Andre’ Good
Ward 3 – Don Hutchings
Ward 4 – George Catsavis
At Large Position 5 – Pam Weber
At Large Position 6 – Kevin Settle
At Large Position 7 – Philip H. Merry Jr.

AGENDA ~ Summary

Fort Smith Board of Directors

Study Session

November 13, 2012 ~ 12:00 Noon

**Fort Smith Public Library Community Room
3201 Rogers Avenue**

1. Review 2013 funding recommendations of the Outside Agency Review Panel
The Board conveyed concurrence with the proposed 2013 funding recommendations.
2. Discuss regularly scheduled meetings of the Board of Directors for 2013
The Board recommended rescheduling meeting dates as follows:

REGULAR MEETINGS

Tuesday, January 1	- Thursday, January 3
Tuesday, March 19 (<i>week of Spring Break</i>)	- Tuesday, March 26
Tuesday, July 2 (<i>week of Independence Day</i>)	- Tuesday, July 9
Tuesday, July 16	- Tuesday, July 23

STUDY SESSIONS

Tuesday, July 9	- Tuesday, July 16
Tuesday, July 23	- Tuesday, July 30

NO STUDY SESSIONS

Tuesday’s June 25, July 23, November 26 and December 24

3. Review of sexually oriented business zoning
Weber/Catsavis placed ordinance increasing available area to 4% on the November 20, 2012 regular meeting agenda
4. Discussion regarding reinstatement of Citizens Forum at regular meetings
~ Weber/Catsavis requested at the October 9, 2012 study session ~
The Board concurred to retain town hall meetings.

5. Review preliminary agenda for the November 20, 2012 regular meeting

ADJOURN 12:42 p.m.