



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 – 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**

**July 8, 2014 ~ 6:00 p.m.**

**Fort Smith Senior Activity Center  
2700 Cavanaugh Road**

### **CALL TO ORDER**

- All present, except Catsavis
- Mayor Sandy Sanders presiding

1. Update on Whirlpool TCE remediation ~ *Weber/Settle requested at the May 20, 2014 regular meeting* ~  
Presentations by Mr. Jeff Noel from Whirlpool Corporation and Mr. Mike Ellis from Environ, who offered to return and address the Board of Directors again later in the year after testing results are validated. Such is anticipated to be completed in mid-August 2014; however, if testing results provide no significant information, the Board may opt to schedule additional updates on a quarterly basis.
2. Review preliminary agenda for the July 15, 2014 regular meeting

### **ADJOURN**

6:41 p.m.