

**JOINT MEETING OF THE SEBASTIAN COUNTY QUORUM COURT
AND THE CITY OF FORT SMITH BOARD OF DIRECTORS
THURSDAY, OCTOBER 9, 2014
TOUR OF AQUATICS FACILITY CONSTRUCTION SITE AT 5:30 PM
AND JOINT MEETING TO FOLLOW AT 6:30 PM
BEN GEREN SAFE SHELTER
7700 SOUTH ZERO
FORT SMITH, ARKANSAS**

meeting began at
approximately 6:45 p.m.

AGENDA ~ SUMMARY (City of Fort Smith)

- I. Aquatics Facility Tour 5:30-6:30 PM
(Dinner available beginning at 6:15 PM)
- II. Call to Order
 - A. Pledge of Allegiance
 - B. Invocation
 - C. Roll Call
 1. Sebastian County Quorum Court
 2. Fort Smith City Board of Directors *All present, except Directors Lau & Catsavis
Mayor Sandy Sanders presiding*
- III. Review and Discuss Pre-Opening and Operating Agreements with American Resort Management for the Aquatics Center--for Consideration at the October 21 Quorum Court and City Board Meetings
Presentation only by County Judge David Hudson. Above noted agreements anticipated to be presented
- IV. Public Comments *for consideration to both the City & County at their October 21, 2014 meetings.*
- V. Adjournment
7:23 p.m.