



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
November 10, 2014 ~ 12:00 Noon
Fort Smith Public Library Community Room
3201 Rogers Avenue

CALL TO ORDER

- All present
- Mayor Sandy Sanders presiding

1. Review 2015 funding recommendations of the Outside Agency Review Panel
The Board concurred with the proposed funding recommendations for 2015.
2. Discuss regularly scheduled meetings of the Board of Directors for 2015

REGULAR MEETINGS

No change in regular meeting dates for 2015 ~ *Settle/Merry placed ordinance on November 18, 2014 regular meeting ~*

STUDY SESSIONS

No change of study session dates for 2015

NO STUDY SESSIONS

Tuesdays March 24 & 31, May 26, June 30, September 29, November 24 and December 22 & 29, 2015

BRAINSTORMING MEETINGS

Mondays February 23, May 18, August 31 and October 26, 2015

2015 BUDGET HEARINGS

Thursday, November 12 and Monday, November 16

3. Presentation by Mr. Dennis Snow regarding Steel Horse Rally in Fort Smith
~ *Lau/Lorenz placed on agenda at the November 4, 2014 regular meeting ~*
Presentation only. The Steel Horse Rally is scheduled for May 1 & 2, 2015

4. Review preliminary agenda for the November 18, 2014 regular meeting

ADJOURN

12:31 p.m.