



Mayor – Sandy Sanders

Acting City Administrator – Jeff Dingman

City Clerk – Sherri Gard

Board of Directors

Ward 1 – Keith 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 ~ Summary

Fort Smith Board of Directors

SPECIAL MEETING

March 3, 2016 ~ 6:00 p.m.

Bonneville House

318 North 7th Street

Dinner Available at 5:30

ROLL CALL (approximately 6:15 p.m.)

- All present
- Mayor Sandy Sanders presiding

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)

None presented

ITEMS OF BUSINESS:

Executive Session: Candidate interview for position of City Administrator (Jeff Dingman)
No action taken

OTHER

“Discuss offer to purchase the convention center ~ Lau/Pennartz placed on future study session at the January 26, 2016 study session ~” removed from the March 8, 2016 study session agenda and rescheduled for an evening study session to include public comment, along with “Presentation of year-end report of activities and potential efficiency improvements at the Convention Center.”

ADJOURN

9:02 p.m.