

**JOINT MEETING OF THE SEBASTIAN COUNTY QUORUM COURT
AND FORT SMITH BOARD OF DIRECTORS MEETING
TUESDAY, FEBRUARY 12, 2013 @ 6:30 P.M.
BEN GEREN PARK SAFE SHELTER BUILDING
7700 SOUTH ZERO STREET
FORT SMITH, ARKANSAS**

A G E N D A

- I. CALL TO ORDER
 - A. Pledge of Allegiance
 - B. Invocation
 - C. Roll Call
 1. Fort Smith Board of Directors
 2. Sebastian County Quorum Court
- II. REVIEW AND COMPARISON OF AQUATICS FACILITY "CONCEPT B" PRESENTED JANUARY 2010 TO THE CURRENT AQUATICS FACILITY DESIGN CONCEPT PRESENTED FEBRUARY 2013
 - A. Review of Each Feature and Explanation of Each Change
 - B. Projected Cost to Add Features if More Money Is Allocated to Project Budget
 - C. Projected Project Cost for January 2010 "Concept B" Design and the Projected Project Cost for the February 2013 Facility Design
- III. DISCUSSION OF FACILITY DESIGN AND NEXT STEPS IN THE PROJECT
- IV. CONSENSUS ON THE FINAL DESIGN CONCEPT
- V. ADJOURNMENT