

**SEBASTIAN COUNTY QUORUM COURT SPECIAL MEETING JOINTLY WITH THE
CITY OF FORT SMITH BOARD OF DIRECTORS IN A SPECIAL MEETING
MONDAY, JANUARY 6, 2014 @ 6:00 P.M.
ELM GROVE COMMUNITY CENTER
1901 NORTH GREENWOOD AVENUE
FORT SMITH, ARKANSAS
(Dinner Served at 5:30 PM)**

AGENDA

- I. Call to Order
 - A. Pledge of Allegiance
 - B. Invocation
 - C. Roll Call
 1. Sebastian County Quorum Court
 2. Fort Smith City Board of Directors

- II. Presentation by Members of the City Board of Directors of Any Items of Business Not Already Included on the Agenda for this Meeting (Section 2-37 of Ordinance 24-10)

- III. Review Aquatics Facility Features

- IV. Facility Considerations by Kent Lemasters, Amusement Aquatics Management Group

- V. Review Project Schedule

- VI. Public Comments

- VII. Quorum Court – A Resolution Approving of the Water Amenities to be Included in the Design of the Aquatics Facility to be Built at Ben Geren Regional Park.

- VIII. City Board of Directors – A Resolution Approving of the Water Amenities to be Included in the Design of the Aquatics Facility to be Built at Ben Geren Regional Park.

- IX. Adjournment