

**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**

Sebastian County Judge David Hudson called the meeting to order at 6:44 PM and led the Pledge of Allegiance.

Shawn Looper led the Invocation.

Sharon Brooks, County Clerk, called the roll, with 12 members present. (Jim Medley was absent)

Bob Schwartz	Shawn Looper	Jim Medley	Linda Murry
Ray Stewart	Tony Crockett	Donald Carter	
Johnny Hobbs	John Spradlin	Rhonda Royal	
Phil Hicks	Danny Aldridge	Dickie Robertson	

Sherri Gard called the roll for the Fort Smith City Board of Directors.

Judge David Hudson stated that the Waterpark project is moving along, the slides will be going up soon. He stated "I hope you get a chance to look at the material and I want to take a minute to look at the briefing on this project."

ARM is the company that the City and the County staff are recommending. They have a reputation for providing quality customer service; they have an outstanding support staff at the corporate office, and a good track record. ARM has presented two contracts:

One would be the preopening agreement that the Quorum Court proposes to engage in during the month of October, as soon as the document is in its final form, and sign off on it in order to get the funding approval of \$88,000. \$44,000 would be used this year, which would begin activities, focusing on marketing, naming, branding, advertising, working with the City and the County on developing an operating budget. Judge Hudson stated that the target is to present an operating budget in the month of December.

Judge Hudson continued, saying that the managing agreement would include the guideline as far as the operating percentage that the company would be paid, the 5%. If ARM exceeds the operating target revenue, there is an incentive available from that success. The company would hire, train and supervise all the employees, collect and deposit the revenue in the facility account, and pay all the

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bills. Daily and monthly reporting would be available from ARM. The City and the County would have access to the documents at all times and in real time.

In conclusion we are looking to the approval of preopening and managing agreement to the City Board and the County Quorum Court at the regular meeting scheduled for October 21st, and includes the authorization as needed. The County needs \$22,000 authorized to initiate the preopening agreement, and half of that would be used.

JP John Spradlin suggested that local businesses should be used to help them benefit from this project.

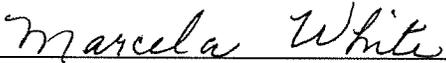
Shawn Looper made a motion to adjourn the meeting.

Johnny Hobbs seconded the motion.

Meeting was adjourned at 7:30 P.M.

Respectfully Submitted,

  
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Sharon Brooks, County Clerk

  
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Marcela White, Deputy Clerk