



## **David Hudson**

Sebastian County Judge  
County Court House  
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December 9, 2014

### **NOTICE OF MEETING**

Contact: David Hudson  
Sebastian County Judge  
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***VIA E-MAIL AND FACSIMILE***

TO: All Area Media

#### **TOUR AND JOINT MEETING OF THE SEBASTIAN COUNTY QUORUM COURT AND THE FORT SMITH BOARD OF DIRECTORS**

On Thursday, December 11, 2014, beginning at 5:00 PM, the Sebastian County Quorum Court and the City of Fort Smith Board of Directors will tour the Ben Geren Aquatics Facility construction site at 7300 Zero Street.

A joint meeting will then follow at 6:00 PM at the Ben Geren Safe Shelter, 7700 Zero Street, Fort Smith, Arkansas. The purpose of this joint meeting is to review the proposed Aquatics Facility budget, rate structure, management operating agreement and name of the facility.

**JOINT MEETING OF THE SEBASTIAN COUNTY QUORUM COURT  
AND THE CITY OF FORT SMITH BOARD OF DIRECTORS  
THURSDAY, DECEMBER 11, 2014  
TOUR OF AQUATICS FACILITY CONSTRUCTION SITE AT 5:00 PM  
AND JOINT MEETING TO FOLLOW AT 6:00 PM  
BEN GEREN SAFE SHELTER  
7700 SOUTH ZERO  
FORT SMITH, ARKANSAS**

**AGENDA**

- I. Aquatics Facility Tour 5:00-5:30 PM  
(Dinner available beginning at 5:45 PM)
- II. Call to Order
  - A. Pledge of Allegiance
  - B. Invocation
  - C. Roll Call
    1. Sebastian County Quorum Court
    2. Fort Smith City Board of Directors
- III. Consider Aquatics Operating Budget, Presentation by Richard Coleman, ARM
  - A. Proposed Budget
  - B. Rate Analysis
  - C. Recommended Pricing Structure Summer 2015
  - D. Definition of "Budget Line Item Code Descriptions"
- IV. Consider Operating Agreement
- V. Consider Facility Name
- VI. Public Comments
- VII. Adjournment