

**JOINT MEETING OF THE SEBASTIAN COUNTY QUORUM  
COURT AND THE CITY OF FORT SMITH BOARD OF  
DIRECTORS THURSDAY, OCTOBER 18, 2018 AT 6:00 PM  
BEN GEREN SAFE SHELTER  
7200 SOUTH ZERO  
FORT SMITH, ARKANSAS**

CALL TO ORDER

Fort Smith Mayor Sandy Sanders called the meeting to order at 6:00 PM.

Quorum Court members present were:

Jim Medley	Jackie Davis	James Butler
Louis Bastin	Shawn Looper	Danny Aldridge
Rhonda Royal	Rick Reedy	
Linda Murry	John Spradlin	

10 members were present. (Dickie Robertson, Johnny Hobbs and Bob Schwartz were absent).

The purpose of this Joint meeting is to review the 2018 Aquatics operating season, the Proposed 2019 Budget and 2019 expansion plans for facility.

Richard Coleman, with American Resort Management (ARM) presented the report in a Power Point format.

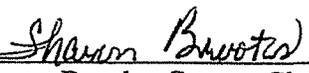
- I. REVIEW 2018 OPERATING SEASON
- II. REVIEW OF 2019 OPERATING BUDGET
- III. REVIEW OF EXPANSION PLAN FOR THE PARK

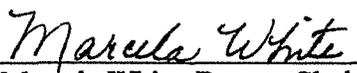
The following handouts were distributed:

PowerPoint 2018 Review/2019 Proposed  
Parrot Island Totals Since Inception (2015-2018)  
2018 Recap  
2019 Budget

Meeting was adjourned at 6:52 P.M.

Respectfully Submitted,

  
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Sharon Brooks, County Clerk

  
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Marcela White, Deputy Clerk