

SPRINGDALE PUBLIC FACILITIES BOARD
REGULAR MEETING
January 17, 2018

The Springdale Public Facilities Board met in regular session on Wednesday, January 17, 2018 with the following members present: Jim Crouch, Rex Bailey, Mike Morgenthaler, and Blake Hanby. Also in attendance were Ernest Cate, City Attorney, Wyman Morgan, City Finance Director, Melissa Reeves, City Communications Director, Justin Cole & Jeff Windle of the NWA Naturals, and Perry Webb & Scott Edmondson of the Springdale Chamber of Commerce.

The meeting was called to order by Chairman Crouch.

The minutes of the November 17, 2017 meeting were reviewed. A motion was made by Rex Bailey and seconded by Mike Morgenthaler to approve the minutes. The motion passed.

The November 2017 and December 2017 Financial Reports were presented. A motion was made by Blake Hanby and seconded by Mike Morgenthaler to approve the financial reports.

Wyman Morgan presented the Arvest Ballpark Financial report. In addition, Justin Cole & Jeff Windle discussed the 2018 maintenance plan. The infield clay was recently replaced. Opening day is slated for April 5, 2018.

The Board then addressed the appointment of board members. Rex Bailey's term expires as of January 31, 2018. A motion was made by Mike Morgenthaler to submit Rex Bailey for re-appointment to the board for another 5-year term. The motion was seconded by Blake Hanby. The motion passed.

Mr. Walter Turnbow has submitted his resignation from the board. A motion as made by Mike Morgenthaler and seconded by Blake Hanby to appoint Mr. Don Gibson to serve the remainder of Mr. Turnbow's term. The motion passed.

The Board has received an offer from Tyson Foods for the purchase of an 8.22 acre tract on the corner of Mountain Road & Monitor Road in Springdale for \$42,500 per acre. A motion was made by Rex Bailey and seconded by Blake Hanby to accept the offer, subject to an addition to the language in the contract dealing with future construction. The motion passed.

The Board then adopted a resolution granting authority to Chairman Crouch & Secretary Bailey to execute any all documents pertaining to the sale of the property to Tyson Foods.

The Board then discussed a possible short-term lease of the Kendrick property for cattle. More information will be gathered and no action was taken.

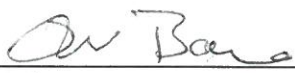
The annual professional services contract with the Springdale Chamber of Commerce was then reviewed. A motion was made by Rex Bailey and seconded by Blake Hanby to renew the contract for 2018. The motion passed.

With there being no further action to come before the board, the meeting adjourned.

January 17, 2018-Continued

Date Approved 2/21/2018

Signature: 
Jim Crouch, Chairman

Signature: 
Rex Bailey, Secretary