

SPRINGDALE PUBLIC FACILITIES BOARD
REGULAR MEETING
July 18, 2018

The Springdale Public Facilities Board met in regular session on Wednesday, July 18, 2018 with the following members present: Jim Crouch, Rex Bailey, Mike Morgenthaler, Don Gibson, and Blake Hanby. Also attending were Mayor Doug Sprouse, Ernest Cate-City Attorney, Wyman Morgan-City Finance Director, Justin Cole and Jeff Windle of the NWA Naturals, Brian Moore of ESI, and Scott Edmondson of the Springdale Chamber of Commerce.

The meeting was called to order by Chairman Crouch.

The minutes of the June 2018 meeting were reviewed and after a motion by Rex Bailey and a second by Mike Morgenthaler, the minutes were approved.

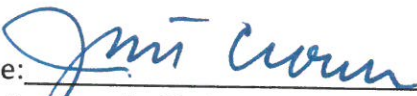
The June financial report was presented by Scott Edmondson. It was noted that the June payment to Chambers Bank had been submitted. A motion was made by Mike Morgenthaler and seconded by Don Gibson to approve the financial report. The motion passed.

Wyman Morgan presented the Arvest Ballpark Financial report and indicated that the annual rent payment had been received.

Brian Moore updated the Board on design possibilities for a new road from Ford & Turnbow Avenues extending eastward to Butterflied Coach.

A motion was made by Rex Bailey and seconded by Blake Hanby to adjourn. With there being no further action to come before the board, the meeting adjourned.

Date Approved 9-19-18

Signature: 
Jim Crouch, Chairman

Signature: 
Rex Bailey, Secretary