SPRINGDALE PUBLIC FACILITIES BOARD
REGULAR MEETING
February 21, 2018

The Springdale Public Facilities Board met in regular session on Wednesday, February 21, 2018 with the following members present: Jim Crouch, Rex Bailey, and Blake Hanby. Also in attendance were Mayor Doug Sprouse, Wyman Morgan-City Finance Director, Ernest Cate-City Attorney, Melisa Reeves-City Communications Director, and Scott Edmondson from the Springdale Chamber of Commerce.

The meeting was called to order by Chairman Crouch.

The Board discussed officer positions for the coming year. Mr. Jim Crouch was nominated by Blake Hanby to serve as Chairman. A motion was then made by Rex Bailey, seconded by Blake Hanby, to elect Jim Crouch as Chairman for the coming year. The motion passed. Mr. Bailey then nominated Mike Morgenthaler to serve as Vice-Chairman. A motion was made by Blake Hanby and seconded by Jim Crouch to elect Mr. Morgenthaler as Vice Chairman. The motion passed. Blake Hanby then nominated Mr. Rex Bailey to serve as Secretary. A motion was made by Mr. Crouch, seconded by Mr. Hanby to elect Rex Bailey as Secretary. The motion passes.

Officers for the coming year will be: Jim Crouch-Chairman, Mike Morgenthaler-Vice Chairman, Rex Bailey-Secretary.

The minutes of the January 18, 2018 meeting were reviewed. A motion was made by Rex Bailey and seconded by Blake Hanby to approve the minutes. The motion passed.

The January 2018 financial report was presented. A motion was made by Blake Hanby and seconded by Rex Bailey to approve the financial reports.

Wyman Morgan presented the Arvest Ballpark Financial report. Per the contract, the NWA Naturals resume full control of the stadium throughout the season on February 25, 2018.

The Board then heard proposals to lease the Kendrick Property. After lengthy discussion, a motion was made by Jim Crouch and seconded by Blake Hanby to lease the property to Mr. Arliss Williamson for 1-year with an option to renew. The motion passed. Mr. Cate will draft a Lease Agreement and forward it to Mr. Williamson and Mr. Crouch for review, prior to execution of the agreement.

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

Date Approved 3/28/18

Signature: Jim Crouch

Jim Crouch, Chairman

Signature: [signature]

Rex Bailey, Secretary