

SPRINGDALE PUBLIC FACILITIES BOARD
REGULAR MEETING
June 20, 2018

The Springdale Public Facilities Board met in regular session on Wednesday, June 20, 2018 with the following members present: Jim Crouch, Rex Bailey, Mike Morgenthaler, and Blake Hanby. Also attending were Mayor Doug Sprouse, Ernest Cate-City Attorney, Wyman Morgan-City Finance Director, Brian Moore of ESI, and Perry Webb and Scott Edmondson of the Springdale Chamber of Commerce.

The meeting was called to order by Chairman Crouch.

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

The May financial report was presented. Mr. Webb discussed the possibility of using the proceeds from a Certificate of Deposit to pay towards the loan balance on the Kendrick property loan. The board will revisit this in August prior to the maturity date of the CD. A motion was made by Rex Bailey and seconded by Mike Morgenthaler to approve the financial report. The motion passed.

Wyman Morgan presented the Arvest Ballpark Financial report and discussed the upcoming rent payment that will be received in July.

Mr. Webb updated the board on the progress of Highway 265 across the Kendrick property. The Chamber has been working with City Engineer Brad Baldwin & representatives from ARDoT on the access points along the new road.

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

Signature:_____
Jim Crouch, Chairman

Signature:_____
Rex Bailey, Secretary

