

SPRINGDALE PUBLIC FACILITIES BOARD
REGULAR MEETING
October 17, 2018

The Springdale Public Facilities Board met in regular session on Wednesday, October 17, 2018 with the following members present: Jim Crouch, Rex Bailey, Blake Hanby, Mike Morgenthaler, and Don Gibson,. Also attending were, Wyman Morgan-City Finance Director, Ashley Earhart-Springdale Director of Public Relations, Jeff Windle and Justin Cole 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 September meeting were reviewed and after a motion by Rex Bailey and a second by Mike Morgenthaler, the minutes were approved.

The September Financial Report was reviewed and after a motion by Don Gibson and a second by Mike Morgenthaler, the financial report was approved.

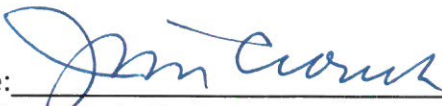
Wyman Morgan presented the Arvest Ballpark Financial report. Justin Cole & Jeff Windle discussed the maintenance plan for 2019 and will bring more detailed information to the November meeting.

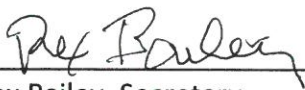
Perry Webb updated the Board on the progress of Hwy 265 on the Kendrick property. Wyman Morgan reported that construction on the fire station on the corner of Kawneer & Huntsville Ave could begin in early Summer 2019.

The Board agreed to reschedule the November meeting from Nov. 21st until November 28, 2018, due to the Thanksgiving Holiday.

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

Date Approved 11-28-18

Signature: 
Jim Crouch, Chairman

Signature: 
Rex Bailey, Secretary