PRYOR CREEK RECREATION CENTER BOARD
REGULAR MEETING
THURSDAY, NOVEMBER 14TH, 2024 AT 5:30 P.M.

AS REQUIRED BY THE OKLAHOMA OPEN MEETING ACT, NOTICE IS HEREBY GIVEN THAT THE RECREATION CENTER BOARD WILL MEET IN REGULAR SESSION IN CITY COUNCIL CHAMBER, 12 NORTH ROWE STREET, PRYOR, OKLAHOMA, AT THE ABOVE DATE AND TIME. FOR SPECIAL ACCOMMODATIONS TO ATTEND, PLEASE CONTACT 918-825-6909.

Board Members: **Houston Brittain, Kathy Kolb, David McFarland, Jamie Nofsinger, Walter Olson, Karen Cook, Rebecca Kemp

1. Call to Order.
2. Approve minutes of the October 16th, 2024 board meeting.
3. Petitions from the Audience. (Limited to 5 minutes, with advance reservation)
4. Take nominations to select a board member who will serve as board vice-president.
5. Take nominations to select a board member who will serve as board secretary.
6. Discuss, possibly recommend Council action to approve the 2025 Recreation Center Board meeting schedule.
7. Discuss, possibly recommend City Council to approve seeking bids to repair interior ductwork on pool HVAC unit. The unit is spitting out pieces of insulation into the pool and onto the pool deck.
8. Director's Report.
    a. Facility Repairs & Maintenance
    b. Finance Report
    c. Aquatics Report
    d. Personnel Report
    e. Miscellaneous
    f. Q&A
9. Unforeseeable business.
10. Adjourn.

POSTED NOVEMBER 13TH, 2024 BY CITY CLERK COURTNEY DAVIS Courtney Davis

CITY OF PRYOR CREEK, OKLAHOMA CLERKS SEAL