

RECREATION CENTER AUTHORITY BOARD
Minutes – January 9, 2008

The meeting was called to order by Theresa Bailey at 7:02 p.m. All members were present.

Motion was made by T.A. Whitsitt, second by Shirley Chancellor to approve and waive the reading of the minutes from the December 12th meeting. Motion carried 5-0.

David Jenkins expressed an interest in the position of project manager and presented his résumé to the committee. Jeff Clawson will advertise the position along with job description, qualifications and salary. The Board hopes to have the position filled in February.

Jeff Clawson presented information from the Farnsworth Group regarding the Post-bid Pricing Recap from P.J. Hoerr. The Farnsworth Group will submit an additional contract which will include the project changes

Tom Morse reported that several coaches and p.e. instructors will attend the February meeting to exchange ideas on how the school will reciprocate the Recreational Facility for use by the school district.

Jody Wood reported to the board that the Replex website will be updated and running within the next two weeks.

Jeff Clawson reported that he will continue pursuing temporary office space for the project manager. The office would give the project manager access to plans and records regarding the Replex project.

The next meeting will take place on Wednesday, February 13, 2008, at 7:00 p.m.

Motion was made by Shirley Chancellor, second by Justin Marcum, to adjourn the meeting. Motion carried 5-0. Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Tom Morse