

**PRYOR CREEK RECREATION CENTER BOARD
SPECIAL MEETING**

THURSDAY, MARCH 13TH, 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 SPECIAL 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, Jamie Nofsinger, Steve Riff, Walter Olson, Karen Cook, Marty Marsh, Rebecca Kemp

1. Call to Order.
2. Approve minutes of the December 14th, 2023 special meeting.
3. Approve minutes of the January 11th, 2024 regular meeting.
4. Discuss, possibly recommend Council action regarding purchasing a set of volleyball standards to be paid from Capital Outlay - Equipment Account #84-845-5410.
5. Discuss, possibly recommend Council action regarding purchasing an HVAC unit for the pool area. Seth Jacobson with Jayco and Erik Mullenak with Aon have evaluated and will address the current status of our systems.
6. Director's Report.
 - a. Facility Repair & Maintenance
 - b. Finance Report
 - c. Aquatics Report
 - d. Personnel Report
 - e. Misc.
 - f. Q&A
7. Adjourn.

POSTED MARCH 11TH, 2024 BY CITY CLERK COURTNEY DAVIS

Courtney Davis

