

**PRYOR CREEK RECREATION CENTER BOARD
REGULAR MEETING
MONDAY, JULY 11TH, 2022 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, Terry Lamar, Steve Riff, Cathy Gray, Jeremy Cantrell, Marty Marsh, Rebecca Kemp

1. Call to Order
2. Approve minutes of the June 6th, 2022, regular meeting.
3. Petitions from the Audience. (Limited to 5 minutes, with advance reservation)
4. Discussion regarding PCRC gym floor and possible methods of repair.
5. Discuss, possibly recommend Council action regarding an expenditure in the amount of \$120,850.00 to the National Fitness Campaign (to be reimbursed by the NFC Grant Funding Award in the amount of \$30,000.00 and local sponsorships totaling \$60,000.00) from Capital Outlay Equipment Account #84-845-5410.
6. Director's Report.
 - a. Facility Repair & Maintenance
 - b. Finance Report
 - c. Aquatics Report
 - d. Personnel Report
 - e. Misc.
 - f. Q&A
7. Unforeseeable Business.
8. Adjourn.

POSTED JULY 8TH, 2022 BY CITY CLERK EVA SMITH

Eva Smith

