

**PRYOR CREEK RECREATION CENTER BOARD
REGULAR MEETING
MONDAY, DECEMBER 5TH, 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, Walter Olson, Jeremy Cantrell, Marty Marsh, Rebecca Kemp

1. Call to Order
2. Discuss, possibly approve minutes of the November 7th, 2022 regular meeting.
3. Petitions from the Audience. (Limited to 5 minutes, with advance reservation)
4. Discuss, possibly recommend Council action regarding an expenditure in the amount of \$2,750.00 to Electrical Services Inc. for repair of the Pryor Creek Recreation Center pool pump at the Pryor Creek Recreation Center from Aquatics Repair and Maintenance Account #84-846-5091, from bids received. Other bid received: S&D Electric Motors, Inc. - \$3,000.00.
5. Director's Report.
 - a. Facility Repair & Maintenance
 - b. Finance Report
 - c. Aquatics Report
 - d. Personnel Report
 - e. Misc.
 - f. Q&A
6. Unforeseeable Business.
7. Adjourn.

POSTED DECEMBER 2ND, 2022 BY ASSISTANT CITY CLERK CHERYL LEWIS



