

**PRYOR CREEK RECREATION CENTER BOARD  
REGULAR MEETING**

**MONDAY OCTOBER 2<sup>ND</sup>, 2023 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, Jamie Nofsinger, Steve Riff, Walter Olson, Karen Cook, Marty Marsh, Rebecca Kemp**

1. Call to Order.
2. Approve minutes of the September 18<sup>th</sup>, 2023 special meeting.
3. Petitions from the Audience. (Limited to 5 minutes, with advance reservation)
4. Discuss, possibly recommend Council action regarding accepting Jayco bids for replacement of HVAC units RTU #3 over the group fitness room in the amount of \$36,000.00 and RTU #9 over the weight room in the amount of \$46,000.00 to be paid from Recreation Center Repair and Maintenance Account #84-845-5091. Bids also requested from Vickery Heating and Air and Masters Heating and Cooling but were not received. This was tabled at the last meeting to gather more information regarding the warranty and the cost of rebuilding the units rather than replacing them.
5. Discussion and possible action regarding moving the monthly Recreation Center Board meeting back to the 2<sup>nd</sup> Thursday of the month.
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 SEPTEMBER 29<sup>TH</sup>, 2023 BY CITY CLERK COURTNEY DAVIS



