



AGENDA
Thursday, April 11th, 2024
10:00am City Hall Council Chambers

1. CALL TO ORDER BY JERRY MORGAN
2. REVIEW AND APPROVAL OF MINUTES OF MEETING HELD ON 12-11-23.
3. REVIEW OF FINANCIAL STATUS THROUGH 2-29-24
 - a) REVIEW OF TAX COLLECTIONS
 - b) CURRENT AND ESTIMATED CASH POSITION
 - a. ORIGINAL 3% HOTEL COLLECTIONS
 - b. NEW 1% HOTEL COLLECTIONS
 - c. PREPARED FOOD COLLECTIONS
 - c) REVIEW OF GRANT COMMITMENTS AND EXPENDITURES
 - d) STR HOTEL TREND DATA REPORT

NEW BUSINESS:

4. EXECUTIVE DIRECTOR REPORT-CRAIG RICKERT
5. SPORTS COMPLEX-PROJECT UPDATE
 - a. UPDATE ON CONSTRUCTION PHASE-KEVIN HODGES
 - b. UPDATE ON FINANCING-JERRY MORGAN
6. SPORTS COMPLEX-ITEMS TO REVIEW AND APPROVE
 - a. SUMMIT UTILITY EASEMENT
 - b. RFP-OPERATIONS OF FACILITY
 - c. APPROVAL OF AUDIT RFP FROM THOMAS, SPEIGHT, AND NOBLE, CPA
7. OTHER BUSINESS
8. ADJOURNMENT