

**AGENDA
FOR THE SCHEDULED MEETING
MOULTRIE-COLQUITT COUNTY PARKS & RECREATION AUTHORITY
JULY 12, 2018
AT RYCE COMMUNITY CENTER, 305 7TH ST. NW AT 7:30 AM**

- 1. Call to Order**
- 2. Invocation**
- 3. Approval of Minutes**
 - A. Minutes of the June 14, 2018 Recreation Authority Meeting**
 - B. Minutes of the June 25, 2018 Recreation Authority Meeting**
- 4. Committee Reports**
- 5. Financial Report**
- 6. Old Business**
 - A. Facility Lease Agreement from City of Moultrie**
 - B. MOU for IT services from City still pending**
 - C. Chamber of Commerce Ribbon Cutting**
 - D. Strategic Planning**
 - E. Website Design**
- 7. New Business**
 - A. Pool renovations**
 - B. Consider budget amendment on gym HVAC replacement**
- 8. Director's Report**
- 9. Other Business**
- 10. Citizens to address the Authority**
- 11. Next scheduled meeting**
- 12. Adjourn**

Attachments:

- A. Minutes of the June 14, 2018 Recreation Authority Meeting**
- B. Minutes of the June 25, 2018 Recreation Authority Meeting**