

**AGENDA
FOR THE SCHEDULED MEETING
MOULTRIE-COLQUITT COUNTY PARKS & RECREATION AUTHORITY
OCTOBER 17, 2018
AT RYCE COMMUNITY CENTER, 305 7TH ST. NW AT 7:30 AM**

- 1. Call to Order**
- 2. Invocation**
- 3. Approve Minutes of the Sept. 19, 2018 MCCPRA Meeting**
- 4. Approve Minutes of the Sept. 26, 2018 CALLED MCCPRA Meeting**
- 5. Committee Reports**
- 6. Financial Report**
- 7. Old Business**
 - A. Pool renovation update**
 - B. Lease**
- 8. New Business**
 - A. Discuss MCCPRA member appointments expiring 12/31/18**
 - B. Discuss Hurricane Michael impact**
- 9. Director's Report**
- 10. Citizens to Address the Authority**
- 11. Adjourn Meeting to go into Executive Session**
- 12. Convene Executive Session for Evaluation of the Director**
- 13. Reconvene the MCCPRA Meeting from Executive Session**
 - A. Execution of affidavit**
- 14. Next Scheduled Meeting – November 8, 2018, 7:30 AM, Ryce Center**
- 15. Adjourn**

Attachments:

- A. Minutes of the September 19, 2018 Recreation Authority Meeting**
- B. Minutes of the September 26, 2018 CALLED MCCPRA Meeting**