



Meeting Minutes - Final

Public Athletic and Sports Facilities Cooperative District

Monday, September 17, 2018

3:00 PM

Conference Room

Public Athletic and Sports Facilities Cooperative District

Call to Order

Chairman Floyd A. Davis called the meeting to order at 3:00 pm.

Roll Call

All Members were present with Member Mark Welytok arriving at 3:05 pm. Also present: Katy Taylor, Kate Embry, Mike Thompson, Sue Steigerwald, Miranda Bell, David Thompson and Ralph Hellmich.

Present: 4 - David Vosloh, Charles J. Ebert. III, J. Koniar and Mark Welytok

Approval of the Minutes

[18-0498](#)

PASFCD Meeting Minutes of July 13, 2018

Attachments: [PASFCD Meeting Minutes of July 13, 2018](#)

A motion was made by Secretary/Treasurer Charles J. Ebert. III, seconded by Member John Koniar, to approve the PASFCD Meeting Minutes of July 13, 2018. The motion carried by an unanimous vote.

New Business

[18-0472](#)

Adopt the Public Cultural & Entertainment Facilities Cooperative District FY19 Budget

Attachments: [22. FY 19 PCEFCFCD Budget & Cash Flow](#)

A motion was made by Member David Vosloh, seconded by Member John Koniar, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 18-0006-PASFCD

Comments

Adjournment

A motion was made by Member John Koniar, seconded by Secretary/Treasurer Charles J. Ebert. III, to adjourn the meeting. The motion carried by an unanimous vote.

The meeting adjourned at 3:07 pm.