



Meeting Minutes - Draft

Public Athletic and Sports Facilities Copperative District

Friday, July 13, 2018

2:00 PM

Conference Room

Call to Order

Chairman Floyd A. Davis called the meeting to order at 2:02 p.m.

Roll Call

All Members were present with the exception of David Vosloh and Mark Welytok. Also present: Katy Taylor, Kate Embry, Mike Thompson, David Thompson, Sue Steigerwald and Miranda Bell.

Present: 3 - Floyd A. Davis, Charles J. Ebert. III and J Koniar

Absent: 2 - David Vosloh and Mark Welytok

Approval of the Minutes

[18-0352](#)

PASFCD Meeting Minutes of May 7, 2018

Attachments: [05-07-2018 PASFCD Meeting Minutes](#)

A motion was made by Member John Koniar, seconded by Secretary/Treasurer Charles J. Ebert. III, to approve the PASFCD Meeting Minutes of May 7, 2018. The motion carried by an unanimous vote.

New Business

[18-0350](#)

A Resolution Approving the Transfer of Bond Funds to the PCEFCD

A motion was made by Secretary/Treasurer Charles J. Ebert. III, seconded by Member John Koniar, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 18-0004-PASCFD

[18-0358](#)

Accept a \$125,000.00 transfer from City General Fund Account.

Attachments: [18-1123 RES](#)

A motion was made by Member John Koniar, seconded by Secretary/Treasurer

Charles J. Ebert. III, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 18-0005-PASFCD

Comments

No comments to report.

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 2:10 p.m.