

AGENDA
GALLUP AQUATIC CENTER BOARD
REGULAR MEETING
THURSDAY, August 25, 2022, 2:00 P.M.

PUBLIC NOTICE: the meeting will be physically closed to the public; however, it will be accessible to the public via the following Technology service:

Zoom live stream through the Gallup McKinley County School District:
Join Zoom Meeting

<https://us06web.zoom.us/j/86219835735?pwd=LOhtdVA1QkEzNndOeWtST0JBWitiQT09>

Meeting ID: 862 1983 5735

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- 1) **Pledge of Allegiance**
The members of the body and the public are invited to recite the Pledge of Allegiance.
- 2) **Roll call.**
- 3) **Approval of the Meeting Minutes**, Regular Meeting April 14, 2022
- 4) **Review budget for Fiscal 2023.**
Presented by Patricia Holland.
- 5) **Update on repairs to both Dectron units.**
Discussion Anthony Strain from The Aquatic Center will be present for questions and give updates on repairs.
- 6) **Discussion and approve Aeon units in both locker rooms-** Discussion Anthony Strain from Facility Management will be present for discussion on repairs. Requesting approval of McKinley County School District 20% and the City of Gallup 80% per JPA section 24.
- 7) **Discussion and approval of competition pool replaster.**
Discussion by Anthony Strain. Requesting approval of McKinley County School District 20% and the City of Gallup 80% per JPA section 24.
- 8) **Discussion of rate and punch card adjustment:** Discussion by Anthony Strain
- 9) **Comments by Board Members and Public**
- 10) **Set the next meeting date and agenda.**
- 11) **Motion to Adjourn.**