

Chair Mark Kinion
Ward 2 Position 1

Sarah Marsh
Ward 1 Position 2



Sarah Bunch
Ward 3 Position 2

Kyle Smith
Ward 4 Position 2

Nominating Committee Report

The Public Facility Board recommends the following candidate for appointment:

PUBLIC FACILITIES BOARD

Kelsey Kent – One term ending 12/31/22

Fayetteville Public Facilities Board
December 19, 2017

The Fayetteville Public Facilities Board (the "PFB") met on December 19, 2017, at 3:30 p.m. in the Room 111 of the Fayetteville, AR, City Hall. Present: Board members Stephen Adams, Phil Taylor, Tommy Deweese, and Hugh Earnest; absent: Stephen Cosby.

Chairman Stephen Adams called the meeting to order and stated that a quorum was present. He advised the PFB that the first item of business was the nomination to Mayor Lioneld Jordan for appointment of a successor member to the PFB, subject to confirmation by the City Council. McCord advised the Board members that (1) he has been informed by the Fayetteville City Clerk's office that two applications to serve on the PFB were received after the City recently advertised for applicants, and that interviews of both applicants were undertaken by the City.

After reviewing both applications, Mr. Deweese nominated Kelsey Kent to be the party recommended to the Mayor. Mr. Earnest seconded the motion and it was passed unanimously. Mr. Adams volunteered to prepare a resolution to Nominate Kelsey Kent to a five year term to the Public Facilities Board, and forward it to the City. A copy of the Resolution is attached to these minutes.

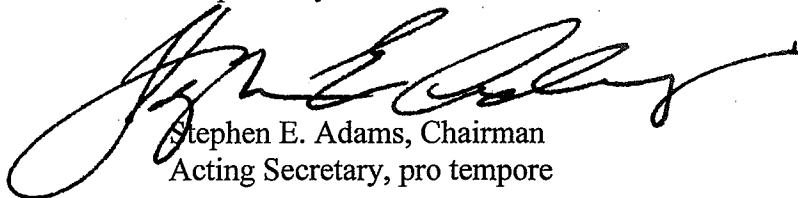
The Chairman suggested that a January organizational meeting of the Board be established for the purpose of welcoming our new Board Member; the election of Officers for the coming year, and considering whether the board should seek a new Bond Counsel.

Members present agreed that Tuesday, January 16th, 2018 at 3:30 PM should be the date for the annual organizational meeting, pending suitability of that date to Ms. Kent and Mr. Cosby. Mr. Adams agreed to tentatively arrange a suitable meeting room from the City.

There being no new business, Chairman Adams adjourned the meeting.

(Minutes prepared by Stephen E. Adams and submitted to PFB members for corrections before approval and signature of Mr. Adams, acting as Secretary in the absence of Mr. Cosby.)

Respectfully submitted,



Stephen E. Adams, Chairman
Acting Secretary, pro tempore