



801 EAST MARKET
P.O. BOX 324
DERBY, KS 67037
TEL 316-788-3781
FAX 316-788-6549

BOARD MEETING AGENDA

Tuesday, September 8, 2009
Derby Recreation Center
7:00pm

- A. Consent Agenda *(action required)*
 - 1. Regular Meeting Minutes August 2009
 - 2. Checks and Vouchers August 2009
- B. Election of Officers 2009-2010 *(action required)*
- C. Superintendent Report *(receive & file)*
- D. Staff Highlights *(receive & file)*

PUBLIC FORUM

PROGRAM HIGHLIGHT

- E. Summer Program Highlights *(receive & file)*
Kathleen Avitt, Director of Programs

OLD BUSINESS

- F. OAC Project Update *(receive & file)*
Trina Bauer, Director of Facilities

NEW BUSINESS

- G. DRC Annual Maintenance Report *(receive & file)*
Trina Bauer, Director of Facilities
- H. 2009 Fleet Report *(receive & file)*
Chris Drum, Assistant Director of Facilities
- I. Defeasance of Recreation Center Bonds *(action required)*
Derek Smith, Director of Administration

J. Appointment of Attorney *(action required)*
Derek Smith, Director of Administration

K. Equipment Purchase Request *(action required)*
Staff

ADD ONS