

AMENDED AGENDA

**GALLUP AQUATIC CENTER BOARD
REGULAR MEETING
FRIDAY, FEBRUARY 14, 2020; 11:00 A.M.
GALLUP MCKINLEY COUNTY SCHOOLS CENTRAL OFFICE
640 BOARDMAN DRIVE**

- 1) Roll call.
- 2) Review and approval of the meeting minutes, regular meeting November 1, 2019.
- 3) Review and approve of the annual financial.
- 4) Review and approval of the Capital Outlay for the Raypac unit. Unit is used to heat all areas of center. Total amount of Capital Outlay is \$26,992.00. Requesting approval of McKinley County School District 20% and the City of Gallup 80% per JPA section 24.
- 5) Updates on swimming meets & timing system.
- 6) Updates on ADA lift and stair rehabilitation.
- 7) Updates on instructor training and moving forward on staffing and outsource training.
- 8) Set the next meeting date and agenda.
- 9) Adjourn.