



PARA BOARD OF DIRECTORS

MEETING AGENDA

Tuesday, March 11, 2025, 4:00 p.m.

Mary Ann Phelps Activity Center

2200 Rock Quarry Drive, Tuscaloosa, AL 35406

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| I. CALL TO ORDER | Mrs. Winter |
| II. APPROVAL OF FEBRUARY MINUTES | Mrs. Winter |
| III. VISITORS/GUEST/PRESENTATIONS | |
| IV. REPORTS/DISCUSSIONS | |
| Chief Executive Officer | B. Davis |
| Barefoot University of Tuscaloosa | Park Operations Projects |
| Innovate Alabama Grant Award | ARPA State Basketball Tournament |
| USA Flag Football/Shelton | Upcoming PARA Events |
| State/PARA Partnership | |
| Chief Financial Officer | M. Crady |
| V. BOARD COMMITTEE REPORTS | |
| Finance Committee | Dr. Fairburn |
| Removal of sick time from accrued time off liability | |
| Removal of interfund receivable/payable balance between Ol' Colony/General Fund | |
| VI. OLD BUSINESS | Mrs. Winter |
| VII. NEW BUSINESS | Mrs. Winter |
| Bobby Miller Activity Center Flooring Bid | |
| COT MOU 2025 Recycling Agreement | |
| 2025 Fitness Surplus | |
| VIII. ADJOURNMENT | |
| IX. EXECUTIVE SESSION | |