



## **PARA BOARD OF DIRECTORS**

### **MEETING AGENDA**

Wednesday, January 8, 2025, 4:00 p.m.

**Mary Ann Phelps Activity Center**

*2200 Rock Quarry Drive, Tuscaloosa, AL 35406*

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|---|-----------------------------------|
| <b>I. CALL TO ORDER</b>                         | Mrs. Winter                       |
| <b>II. APPROVAL OF NOVEMBER MINUTES</b>         | Mrs. Winter                       |
| <b>III. VISITORS/GUEST/PRESENTATIONS</b>        |                                   |
| <b>IV. REPORTS/DISCUSSIONS</b>                  |                                   |
| <b>Chief Executive Officer</b>                  | B. Davis                          |
| Ol' Colony Golf Week Ranking                    | Tuscaloosa Tennis Center Upgrades |
| Miller Gym Floor Bid                            | Bowers Ballfields                 |
| Mowing Bid                                      |                                   |
| <br><b>Chief Financial Officer</b>              | M. Crady                          |
| <b>V. BOARD COMMITTEE REPORTS</b>               |                                   |
| <b>VI. OLD BUSINESS</b>                         | Mrs. Winter                       |
| Fitness Equipment                               |                                   |
| Miners Park Deed Update                         |                                   |
| <b>VII. NEW BUSINESS</b>                        | Mrs. Winter                       |
| Sokol Park Fiber Optic Cable – Security Cameras |                                   |
| Queen City Park                                 |                                   |
| <b>VIII. ADJOURNMENT</b>                        |                                   |
| <b>IX. EXECUTIVE SESSION</b>                    |                                   |