



**TUSCALOOSA COUNTY PARK & RECREATION AUTHORITY
BOARD OF DIRECTORS MEETING
PARA Downtown Administrative Building**

Monday, May 12, 2025, 4:00 pm

BOARD MEMBERS PRESENT: Chair Elizabeth Winter, Brion Hardin (*absent*), Dr. Craig Fairburn, Dr. Tony Johnson, Curtis Travis (*remote*), Gary Falls (*remote*), Hunter Taylor (*absent*), and Peggy Hogue

PARA STAFF PRESENT: Chief Executive Officer Brian Davis and Mike Crady

PROCEEDINGS

- Mrs. Elizabeth Winter called the meeting to order at 4:01 p.m.

VISITORS/GUESTS

- Ben Goldman, Esq., Attorney
Hand Arendall Harrison Sale

EXECUTIVE SESSION

- Chair Elizabeth Winter requested the Board move into Executive Session to discuss legal matters. It was stated that the session would last approximately one hour and that no action would be taken following the session.

**A motion to enter Executive Session was made by Dr. Tony Johnson and seconded by Dr. Craig Fairburn.*

- Ben Goldman advised that a roll call vote was required. Brian Davis conducted the roll call, and all members present voted in favor.
- The Board entered Executive Session.

RETURN TO REGULAR SESSION AND ADJOURNMENT

**At 5:15 p.m., a motion to end the Executive Session was made by Gary Falls and seconded by Dr. Craig Fairburn.*

**Following the close of Executive Session, Dr. Craig Fairburn moved to adjourn the meeting. Dr. Tony Johnson seconded the motion. The meeting adjourned at 5:15 p.m.*


Elizabeth Winter, Board Chair


Brian Davis, Chief Executive Officer