



## PARA BOARD OF DIRECTORS MEETING

### MEETING AGENDA

Tuesday, May 5, 2025, 4:00 p.m.

**Iron & Ember, Jerry Pate Facility**

*Two Iron Drive, Tuscaloosa, Alabama 35406*

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|---------------------------------------|-------------------------------------|--------------|
| <b>I. CALL TO ORDER</b>               |                                     | Mrs. Winter  |
| <b>II. APPROVAL OF APRIL MINUTES</b>  |                                     | Mrs. Winter  |
| <b>III. VISITORS/GUESTS</b>           |                                     |              |
| <b>IV. REPORTS/DISCUSSIONS</b>        |                                     |              |
| <b>Chief Executive Officer</b>        |                                     | B. Davis     |
| Outdoor Aquatics                      | Tuscaloosa Gauntlet Recap           |              |
| Northside Park Ribbon Cutting         | Grapes on the Green – Save the Date |              |
| Memorial Day Program                  |                                     |              |
| <b>Chief Financial Officer</b>        |                                     | M. Crady     |
| <b>V. BOARD COMMITTEE REPORTS</b>     |                                     |              |
| Athletics Committee                   |                                     | Dr. Fairburn |
| Facilities Committee                  |                                     | Mr. Taylor   |
| <b>VI. OLD BUSINESS</b>               |                                     | Mrs. Winter  |
| September Board Meeting Date          |                                     |              |
| <b>VII. NEW BUSINESS</b>              |                                     | Mrs. Winter  |
| Loan Repayment & Financial Investment |                                     |              |
| Legal Update from Blake Madison       |                                     |              |
| PARA Foundation Update/David Popen    |                                     |              |
| <b>VIII. EXECUTIVE SESSION</b>        |                                     |              |
| <b>IX. ADJOURNMENT</b>                |                                     |              |