BOARD AGENDA

February 22, 2017

7:30 PM PUBLIC COMMENT

ADMINISTRATIVE ITEMS

(CW) ADMIN-1 Adoption of Minutes – February 8, 2017, Park Authority Board Meeting

ACTION ITEMS

- (CW) A-1 Scope Approval Funding Reallocation for RECenter Systems Life Cycle Replacements
 - (D) A-2 Scope Approval Great Falls Nike Field #7 Synthetic Turf Field Partnership

INFORMATION ITEMS

- (CW) I-1 Telecommunications Facilities on Park Land
- (CW) I-2 Planning and Development Division Quarterly Project Status Report

CHAIRMAN'S MATTERS DIRECTOR'S MATTERS BOARD MATTERS

ADJOURNMENT

