



# AGENDA

## FORT SMITH BOARD OF DIRECTORS SPECIAL MEETING & STUDY SESSION

JANUARY 11, 2011 ~ 12:00 NOON

FORT SMITH PUBLIC LIBRARY  
COMMUNITY ROOM  
3201 ROGERS AVENUE

### SPECIAL MEETING

#### ROLL CALL

1. Resolution confirming appointment and employment of Ray Gosack as City Administrator and authorizing execution of At-Will Employment Agreement  
*Approved 7 in favor, 0 opposed / Resolution No. R-6-11*

#### ADJOURN

### STUDY SESSION

1. Presentation by Ivy Owen, Executive Director of the Fort Chaffee Redevelopment Authority  
*Presentation only ~ No action taken*
2. Review initial proposal for consolidation of Fort Smith Convention Center with Fort Smith Advertising and Promotion Commission ~ *Requested at the January 4, 2011 regular meeting ~*  
*The Board requested preparation of an agreement with the Advertising and Promotion Commission for operation of the convention center, and scheduled review of said agreement for the January 25, 2011 study session*
3. Review preliminary agenda for January 18, 2011 regular meeting.