



Mayor – Sandy Sanders

City Administrator – Ray Gosack

City Clerk – Sherri Gard

Board of Directors

Ward 1 – Steve Tyler

Ward 2 – Andre' Good

Ward 3 – Don Hutchings

Ward 4 – George Catsavis

At Large Position 5 – Pam Weber

At Large Position 6 – Kevin Settle

At Large Position 7 – Philip H. Merry Jr.

AGENDA ~ Summary
Fort Smith Board of Directors
Study Session
March 27, 2012 ~ 12:00 Noon
Fort Smith Public Library Community Room
3201 Rogers Avenue

1. Review project recommendations by the Community Development Advisory Committee for Year 38 CDBG and Year 19 HOME Program funding
Tyler/Good placed a resolution on the April 3, 2012 regular meeting agenda.
2. Review insurance coverage for city buildings and fleet
The Board concurred to accept Option C (retain Travelers Insurance w/\$100,000 auto liability limit) and placed a resolution authorizing same on the April 17, 2012 regular meeting agenda. Due to federal funding, Transit vehicles may require a higher liability limit; however, Travelers representatives in attendance advised a separate policy may be issued to accommodate such, if necessary.
3. Review preliminary agenda for the April 3, 2012 regular meeting

OTHER

Director Steve Tyler (Ward 1) announced he will not seek re-election.