

AGENDA
Butler City Parks, Recreation Grounds and Facilities Authority Meeting
100 Pullman Park Pl, Butler, PA 16001
November 17, 2024– 7:00 PM

• **CALL TO ORDER**

ROLL CALL: Delaney _____ Orwig _____ Morgan _____ T. Miranda _____
J. Miranda _____

Two vacated board seats currently exist

• **PERSONS TO BE HEARD:** (Limit to 3 Minutes – Agenda Items Only)

<u>Executive Session (if needed)</u>
Agenda items only Reason: NA

• **Agenda** (Approval of Agenda)

Motion to approve the agenda items for November 17, 2024.

Motion: _____ Second: _____

VOTE: Delaney _____ Orwig _____ Morgan _____ T. Miranda _____
J. Miranda _____

• **MINUTES**

Motion to approve the minutes of the regular meeting of October 28, 2024

Motion: _____ Second: _____

VOTE: Delaney _____ Orwig _____ Morgan _____ T. Miranda _____
J. Miranda _____

REPORTS SUBMITTED FOR APPROVAL

N/A

MEMBER REPORTS/ACTIONS

Chairman Delaney

Vice Chairman Morgan

- Motion to accept pricing for 2025 season

Second by: _____

VOTE: Delaney _____ Orwig _____ Morgan _____ T. Miranda _____
J. Miranda _____

Treasurer

- **Treasurer's Report:**

Expenses Amount: \$ _____

Revenue Amount: \$ _____

- Motion to except the monthly Treasurer's Report

Motion: _____ Second: _____

VOTE: Delaney _____ Orwig _____ Morgan _____ T. Miranda _____
J. Miranda _____ Stern _____

Board Member Orwig

Board Member T. Miranda

Board Member J. Miranda

ANNOUNCEMENTS:

ADJOURNMENT

PERSONS TO BE HEARD (non-agenda items):

- **ADJOURNMENT**
- **Q & A Session with members of the media**

Executive Session (if needed)

Reason:

- Personnel