

AGENDA
GALLUP AQUATIC CENTER BOARD
REGULAR MEETING
Wednesday, October 30, 2024, 1:00 P.M.

PUBLIC NOTICE: the meeting will be physically closed to the public; however, it will be accessible to the public via the following

Technology service:

Join Zoom Meeting

<https://us06web.zoom.us/j/85993142192?pwd=y4EoAEFNpM5abanfhMyaVg73kymKRS.1>

Meeting ID: 859 9314 2192

Passcode: 585636

One tap mobile

+16699006833,,85993142192# US (San Jose)

+17193594580,,85993142192# US

Dial by your location

- +1 669 900 6833 US (San Jose)
- +1 719 359 4580 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 669 444 9171 US
- +1 929 205 6099 US (New York)
- +1 301 715 8592 US (Washington DC)
- +1 305 224 1968 US
- +1 309 205 3325 US
- +1 312 626 6799 US (Chicago)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 646 931 3860 US
- +1 689 278 1000 US

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Find your local number: <https://us06web.zoom.us/j/kefnvBWk9g>

- 1) **Pledge of Allegiance**
The members of the body and the public are invited to recite the Pledge of Allegiance.
- 2) **Roll call.**
- 3) **Approval of the Meeting Minutes**, Regular Meeting September 14, 2023.
- 4) **Update on Facility Operation:** Discussion by Anthony Strain
- 5) **Aquatic Center Roof patch and replacement:** Discussion by: Amanda Carey.
Requesting approval of McKinley County School District 20% and the City of Gallup 80% per JPA section 24.
- 6) **Aaon repairs and replacement:** Discussion by Amanda Carey. Requesting approval of McKinley County School District 20% and the City of Gallup 80% per JPA section 24.
- 7) **Discussion of Dectron Replacement:** Discussion by Amanda Carey.
- 8) **Comments by Board Members and Public**
- 9) **Set the next meeting date and agenda.**
- 10) **Motion to Adjourn.**