



John A Carlson Community Activity Center Advisory Board Meeting Agenda

May 9, 2023 at 3:30 p.m.

Mona Lisa Drexler Assembly Chambers
Juanita Helms Administration Center
907 Terminal Street, Fairbanks, AK

A. CALL TO ORDER

B. ROLL CALL

C. MESSAGES

- C.1. Citizens' Comments - limited to three (3) minutes
 - C.1.a. Agenda items not scheduled for public hearing
 - C.1.b. Items other than those appearing on the agenda
- C.2. Disclosure and Statement of Conflict of Interest

D. APPROVAL OF AGENDA AND CONSENT AGENDA

Approval of consent agenda passes all routine items indicated by asterisk (*) on the agenda. Consent agenda items are not considered separately unless any Commission member or citizen so requests. In the event of such a request, the item is returned to the general agenda.

E. MINUTES

- E.1. *John A. Carlson Community Activity Center Advisory Board meeting minutes from February 13, 2023.

F. REPORTS

- F.1. Report by Lee Williams, Riverside Superintendent, of the most recent John A Carlson Community Activity Center FY23 Quarterly Financials Including Revenue and Expenditures.
- F.2. Report by Lee Williams, Riverside Superintendent, of the John A Carlson Community Activity Center FY24 Operating Budget and an update on the current approval status.
- F.3. Report by Terrell Echols, Carlson Center General Manager, of events completed in the John A Carlson Community Activity Center for the recent FY23 Quarter.

- F.4. Report by Terrell Echols, Carlson Center General Manager, on the upcoming schedule of events for the next FY23 Quarter at the John A Carlson Community Activity Center.

G. EXCUSE FUTURE ABSENCES

H. COMMISSIONERS' COMMENTS/COMMUNICATIONS

I. ADJOURNMENT