



Hardy Advertising and Promotion Commission

City of Hardy, Arkansas
301 West Main Street, P.O. Box 1005
Hardy, Arkansas 72542

Chair: Raymond Hicks (Gov Body)
Vice-Chair: Kristin Proulx (Collector)
Fin. Secretary: Nimmi Desai (Collector)
Secretary: Freda Gamblin (At Large)
Commissioners: Laura Smith (Gov Body)
Charles Wilson (Tourism)

Special Meeting June 4, 2018
10:00 O'clock A.M.

Chairman Hicks called the meeting to order at 10:00 AM June 4, 2018 at the Hardy Civic Center, 301 Main Street, Hardy, AR and led all present in the Pledge of Allegiance to the Flag of our Country. Charles Wilson, Freda Gamblin, Nimmi Desai, Raymond Hicks, Jeff Smith, and Kristin Proulx were in attendance. Commissioner Laura Smith was absent.

Chairman Hicks opened the meeting and announced that the purpose of this meeting was to resolve the Heating and Air Conditioning System needs at the Civic Center. Commissioner Wilson presented three bids he had obtained from Cushman Climate Control at \$15,100, Richards Heat & Air at \$18,443, and Wades at \$23,037. These bids represent costs to replace the two units for the large room in the main building. Commissioner Desai reminded the commissioners that the Memorandum of Understanding between the A&P and the City for joint ownership and operation required that the City Council agree to any major facility renovations.

Commissioner Wilson made a motion to accept the bid from Cushman Climate Control for \$15,100. Commissioner Proulx seconded the motion. Having no further discussion Chairman Hicks called for a voice vote. Voted Yea: Wilson, Smith, Hicks, and Proulx. Voted Nay: Abstaining: Gamblin and Desai

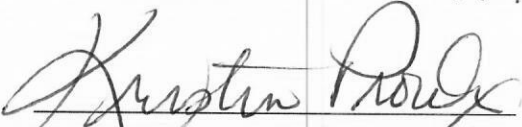
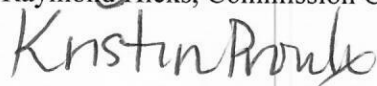
Commissioner Wilson took the action to take the agreed action to the Hardy City Council for their acceptance on June 5, 2018.

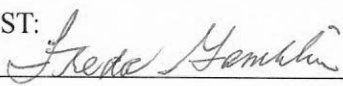
Commissioner Wilson made a motion to adjourn. Commissioner Proulx seconded the motion. All answering in the affirmation, the meeting was adjourned at 10:31AM.

Respectfully submitted,


Greg Bess

Approved:
June 25th 2018


Raymond Hicks, Commission Chair


ATTEST:

Freda Gamblin, Commission Secretary

Filed 8/30/18 GSB
City of Hardy
Arkansas

