

Board of Trustees
For the
Quartz Mountain Arts and Conference Center and Nature Park

A G E N D A

Monday, December 14, 2009 – 10:00 a.m.
Quartz Mountain Arts & Conference Center-Badger Library
Chair Randy Cumby Presiding

1. **Announcement of filing of meeting notice and posting of the agenda in accordance with the Open Meeting Act.**
2. **Call to Order.**

Roll call and announcement of quorum.
3. **Approval of Minutes.**

Minutes from the October 19, 2009 meeting.
4. **Fifteen Minute Public Forum.**

Question and answer session for the public.
5. **Audit, Budget and Fiscal Matters.**

A. Financial Report
6. **Lodge, Park and Golf Course.**

A. Discussion and possible action concerning all aspects of construction projects included in the Oklahoma State Regents for Higher Education Bond Issue.
 1. Discussion and possible action concerning;
Cabins 10 & 11 Renovation Project.
Group Camp Comfort Station
Mountain View Dorm Renovations
Golf Course Maintenance Facility
 2. Progress report on ongoing Bond Issue Projects.
B. Nature Park Report. Discussion and updates related to Quartz Mountain Nature Park.

1. Discussion and possible action concerning a proposed increase in park fees.

C. Director's Report. Discussion and updates related to the Center

7. **Interstate Hotels & Resorts, Inc.**

Report and discussion concerning the management of the Center's lodge, conference center, and golf course.

8. **Proposed Executive Session**

In accordance with 25 O.S. Section 307 (B)(1), the Board may discuss the employment, promotion, demotion or appointment of the Executive Director.

9. **Vote to convene in executive session**

10. **Vote acknowledging return of the Board to open session**

11. **Director Evaluation**

Discussion and possible action concerning the employment, promotion, demotion or appointment of the Executive Director.

12. **New Business.**

Consideration of "any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda."

13. **Announcement of Next Regular Meeting – Monday, February 8, 2010. The meeting will be held the Quartz Mountain Arts & Conference Center, Lone Wolf, OK.**

14. **Adjournment.**