

**AGENDA**  
**RECREATION & FACILITIES COMMITTEE MEETING**  
**TUESDAY, FEBRUARY 21, 2023**  
**7:15 P.M.**

1. ROLL CALL
2. APPROVAL OF AGENDA
3. APPROVAL OF COMMITTEE MINUTES
  - January 17, 2023
4. COMMENTS FROM THE AUDIENCE
5. OLD BUSINESS
6. NEW BUSINESS
  - A. Fitness Equipment Purchase for TC / M23-014
  - B. AMITA Contract / M23-013
  - C. Recreation Board Report /M23-015
  - D. Facilities Board Report / M23-019
7. COMMITTEE MEMBER COMMENTS
8. ADJOURNMENT