

**HUNTERSVILLE BOARD OF COMMISSIONERS  
PRE-MEETING MINUTES**

**October 19, 2015  
5:30 p.m. – Town Hall**

GOVERNING BODY MEMBERS PRESENT: Mayor Jill Swain; Commissioners Melinda Bales, Ron Julian, Rob Kidwell, Jeff Neely and Danny Phillips. Commissioner McAulay entered pre-meeting late.

Greg Ferguson, Town Manager, presented Board with quarterly update of capital projects for \$12.3 million GO Bond Sale. *Refer to Attachment No. 1.*

**HFFA Management Extension/Planning.** Greg Ferguson, Town Manager, reviewed proposed Management Agreement with Health Works, Inc. to continue management services to the Huntersville Family Fitness & Aquatics Center.

Dee Jetton, Executive Director at HFFA, updated the Board on the operation/future planning for the facility.

Commissioner McAulay made a motion to go into closed session for property acquisition. Commissioner Neely seconded motion. Motion carried unanimously.

Upon return from closed session, there being no further business, the pre-meeting was adjourned.