



AGENDA
City of Huntsville
Municipal Ice Complex Board of Control
November 18, 2020
5:30pm

1. **Call to order**
2. **Minutes:** From meeting held October 21, 2020
3. **Chairman's Report**
4. **City Updates**
5. **Public Comments**
 - a. General Public
 - b. AAHPA
6. **Financial Reports**
7. **Senior Manager's Report**
 - a. Facility update
 - b. Management activity report
 - c. HSSTA report
 - d. Ice usage report
8. **Committee Reports** – Governance & Operations met in November
9. **Communications from BOC Members**
10. **Unfinished Business**
 - a. Policies – Section 1 and 2
 - b. Ice Contracts
11. **New Business**
 - a. Elect Chairman & Treasurer
12. **Next Meeting**