

**REGULAR CALLED MEETING  
BOARD OF DIRECTORS**

**Boardroom**

**February 5<sup>th</sup>, 2009**

**5:30 p.m.**

**AGENDA**

1. Call to Order/Invocation Mayor Charles Hollingshead
2. Consider Minutes from the January 13<sup>th</sup> Regular Meeting
3. Consider Contract for Airport Engineering Services
4. Consider 2025 Contract
5. Consider Economic Development Alliance Contract
6. Consider McClelland Contract for Solid Waste Study
7. Consider Royal Theater Property Purchase
8. Consider Wellness Program
9. Presentation of Community Service Awards
10. City Manager's Report
11. Routine Business
12. Adjournment