

REGULAR CALLED MEETING BOARD OF DIRECTORS

Boardroom

February 7th, 2008

7:00 p.m.

AGENDA

1. Call to Order, Mayor Charles Hollingshead
2. Invocation
3. Consider minutes from the January 17th, 2008 Regular Meeting
4. Consider Bids for the Chassis only for Flat Bed Truck
5. Consider Resolution Appointing a Arkadelphia Public Facilities Board Member
6. City Manager's Report
7. Routine Business
8. Adjournment