

REGULAR CALLED MEETING BOARD OF DIRECTORS

Boardroom

March 4th, 2004

7:00 p.m.

AGENDA

1. Call to Order, Mayor Charles Hollingshead
2. Invocation
3. Consider minutes from the February 19th meeting
4. Attending Citizen-Julian Jaeger Drainage Concerns
5. Third Reading of the Jake Brake Ordinance
6. Consider Personnel Policy for Computer Usage
7. Consider Policy for Street Renaming
8. Consider Airport Grants
9. Consider Airport Contract
10. Consider Work Order on the Youth Sports Complex Concession Area
11. Consider Memorandum of Agreement from Arkansas Soil & Water Conservation Commission
12. Board Discussion on the Proposed Street Name Change
13. City Manager's Report
14. Adjournment