

REGULAR CALLED MEETING BOARD OF DIRECTORS

Boardroom

March 4th, 2010 5:30 p.m.

AGENDA

1. Call to Order Mayor Charles Hollingshead
2. Invocation
3. Consider Minutes from the February 18th, 2010 Regular Called Meeting
4. Consider Electing a Director to Fill the Ward 2 Vacancy
5. Presentation - Clark County Housing Study
6. Consider Second Reading of the Ordinance Extending the Financing of the Royal Theatre Building
7. Consider Ordinance Authorizing the Formation of a Regional Intermodal Facilities Authority
8. Consider City Managers Request for Time off for Education
9. Consider Moving the Board of Directors Meetings to Wednesday
10. Discussion on Fire Station #1 Replacement & YSC Improvements
11. Consider Contract for Engineering Services
12. City Manager's Report
13. Routine Business
14. Adjournment