

REGULAR CALLED MEETING BOARD OF DIRECTORS

Boardroom

March 18th, 2010 5:30 p.m.

AGENDA

1. Call to Order Mayor Charles Hollingshead
2. Invocation
3. Consider Minutes from the March 4th, 2010 Regular Called Meeting
4. Consider Third Reading of the Ordinance Extending the Financing of the Royal Theatre Building
5. Deaton Cleaners presentation
6. Consider Appointment to the Airport Advisory Committee
7. Consider Appointments to the Water and Sewer Committee
8. Consider Funding for Purchase of the 2010 Custom Fire Truck
9. Discussion on Fire Station #1 Replacement
10. Discussion on YSC Improvements
11. Discussion on Caddo Valley's Call for A Special Election
12. City Manager's Report
13. Routine Business
14. Adjournment