

REGULAR CALLED MEETING BOARD OF DIRECTORS

Boardroom

April 21st, 2005

7:00 p.m.

AGENDA

1. Call to Order, Mayor Charles Hollingshead
2. Invocation
3. Consider minutes from the April 7th meeting
4. Consider Third Reading of an Ordinance Providing a Guideline for the Annual Budget
5. Consider Second Reading of an Ordinance Rezoning Property
6. Consider Resolution for Adopting the Personnel Policy Manual
7. Consider Parks and Recreation Advisory Committee Vacancies
8. Consider Airport Committee Recommendation
9. Consider Proposed Memorandum of Understanding (MOU) with Clark Co. Department of Emergency Management
10. Routine Business
11. City Manager's Report
12. Adjournment