

REGULAR CALLED MEETING BOARD OF DIRECTORS

Boardroom

June 5th, 2008

7:00 p.m.

AGENDA

1. Call to Order, Mayor Charles Hollingshead
2. Invocation
3. Consider minutes from the May 15th, 2008 Regular Meeting
4. Presentation of Proclamation to Dr. Charles Dunn
5. Consider Bids for the Ford F150 Trucks for Street Department and Grounds Maintenance
6. Consider Resolution Approving FAA Grant Agreement-Airport Land Acquisition
7. Consider Resolution Approving FAA Grant Agreement-Airport Land Clearing
8. Consider Bids for the Airport Runway 22RPZ Mitigation and Clearing
9. Public Hearing to Discuss OBU Bond Issue
10. Consider OBU Bond Issue
11. Consider Changing the June 19th Meeting to June 17th
12. City Manager's Report
13. Routine Business
14. Adjournment