

**REGULAR CALLED MEETING
BOARD OF DIRECTORS**

Boardroom

July 16th, 2009

5:30 p.m.

AGENDA

1. Call to Order Mayor Charles Hollingshead
2. Invocation
3. Consider Minutes from the July 2nd Regular Called Meeting
4. Public Hearing OBU Bond Issue
5. Consider Resolution for the OBU Bond Issue
6. Consider Resolution Accepting FAA Grant Agreement
7. Presentation from Gary Liss on Zero Waste
8. City Manager's Report
9. Routine Business
10. Executive Session
11. Adjournment