

REGULAR CALLED MEETING BOARD OF DIRECTORS

Boardroom

July 21st, 2005

7:00 p.m.

AGENDA

1. Call to Order, Mayor Charles Hollingshead
2. Invocation
3. Consider minutes from the July 7th and July 14th meetings
4. Discussion of Procedure to Perform Employment History/Personal Reference Checks for City Manager Applicants
5. Consider Recommendations from the Planning Commission and Water and Sewer Committee
6. Consider Request to Advertise for Bid Concession/Restroom YSC
7. Consider HSU Airport Hangar Project
8. Consider Ground Lease with the FAA for the Automated Weather Sensor System
9. Routine Business
10. City Manager's Report
11. Adjournment