

REGULAR CALLED MEETING BOARD OF DIRECTORS

Boardroom

September 1st, 2011 5:30 p.m.

AGENDA

1. Call to Order Mayor Charles Hollingshead, Invocation
2. Consider Minutes from August 18th, 2011 Regular Called Meeting
3. Third Reading Five Mil Ordinance
4. Second Reading Sanitation Rate Ordinance
5. Consider Transient Merchant Ordinance
6. Consider Resolution to Enter into a Contract of Obligation with the ADEQ
7. Consider Resolution Accepting a Grant Offer from the FAA for PAPI's
8. Consider Resolution Accepting a Grant Offer From AHTD for Streetscape
9. Consider Engineering Contract With McClelland Consulting Engineers, Inc
10. City Manager's Report
11. Routine Business
12. Adjournment