

REGULAR CALLED MEETING BOARD OF DIRECTORS

Boardroom

January 16th, 2003

7:00 p.m.

AGENDA

1. Call to Order, Mayor Charles Hollingshead
2. Invocation
3. Consider minutes from the January 2nd meeting
4. 2002 Budget Amendment Ordinance
5. Approval of Contract with McClelland Engineers (Streetscape)
6. Recommendation from the Airport Committee on the Security Project Bids
7. Recommendation from the Youth Sports Complex Committee
8. Consideration of Bid Results for the Asphalt Roller (Street Department)
9. Recommendation for Police Car
10. City Manager's Report
11. Routine Business
12. Adjournment