

**REGULAR CALLED MEETING
BOARD OF DIRECTORS**

Boardroom

July 3rd, 2003

7:00 p.m.

AGENDA

1. Call to Order, Mayor Charles Hollingshead
2. Invocation
3. Consider minutes from the June 17th meetings
4. Consider Resolution Giving Automatic Aid to Caddo Valley in Case of Structure Fire
5. Approval for Grant Application Process-Youth Sports Complex
6. Consider Resolution for the Youth Sports Complex Grant
7. Consider Bids for the Water Line Relocation Project
8. Discussion of the Roles of the Airport Committee
9. City Manager's Report
10. Routine Business
11. Adjournment