

# **REGULAR CALLED MEETING BOARD OF DIRECTORS**

**Boardroom**

**November 6<sup>th</sup>, 2003**

**7:00 p.m.**

## **AGENDA**

1. Call to Order, Mayor Charles Hollingshead
2. Invocation
3. Consider minutes from the October 16<sup>th</sup> and October 30<sup>th</sup> meetings
4. Attending Citizen-Larry Cain
5. Approval of the Henderson State University Lease for the Airport
6. Offer and Acceptance of the 5<sup>th</sup> and Clay Property of Police
7. Public Hearing – Refinance Town Hall Bonds
8. Recommendation of Proposed Tax for Youth Sports Complex
9. Recommendation from the Parks and Recreation Committee on Rec Center Fees, Rules and Procedures, and Staffing Positions
10. Approval of a Change Order for Streetscape
11. City Manager's Report
12. Adjournment