

EXHIBIT "A"

AGENDA

PLEASURE ISLAND COMMISSION

REGULAR MEETING

JANUARY 11, 2011

5:30 P.M.

- I. CALL MEETING TO ORDER
- II. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION MINUTES OF DECEMBER 14, 2010, AS PRINTED – ACTION REQUESTED
- III. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION FINANCIAL STATEMENTS FOR DECEMBER 2010, AS PRINTED – ACTION REQUESTED
- IV. COMMISSION'S APPROVAL OF INVOICES THROUGH JANUARY 7, 2011, AS PRINTED – ACTION REQUESTED
- V. PORT ARTHUR YACHT CLUB REPRESENTATIVE TO ADDRESS THE COMMISSION
- VI. PAUL VERA TO ADDRESS THE COMMISSION REGARDING THE MARINA
- VII. COMMITTEE REPORTS
 - A. GOLF COURSE
- VIII. DIRECTOR'S REPORT
- IX. EXECUTIVE SESSION
 - A. DELIBERATION CONCERNING REAL PROPERTY IN ACCORDANCE WITH SECTION 551.072 OF THE TEXAS OPEN MEETINGS ACT V.T.C.A. GOVERNMENT CODE – DRY DOCK PROPERTY AND JEP'S ISLAND EMPORIUM
 - B. CONSULTATION WITH ATTORNEY REGARDING PENDING LITIGATION IN ACCORDANCE WITH SECTION 551.071 OF THE TEXAS OPEN MEETINGS ACT V.T.C.A. GOVERNMENT CODE – KELLY COFFMAN

- X. COMMISSION'S CONSIDERATION OF JEP'S ISLAND EMPORIUM LEASE – ACTION REQUESTED
- XI. COMMISSION'S CONSIDERATION OF LAWSUIT REGARDING KELLY COFFMAN – ACTION REQUESTED
- XII. MEETING ADJOURNED