

EXHIBIT "A"

AGENDA

PLEASURE ISLAND COMMISSION

REGULAR MEETING

SEPTEMBER 13, 2011

5:30 P.M.

- I. CALL MEETING TO ORDER
- II. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION MINUTES OF AUGUST 9, 2011, AND SEPTEMBER 7, 2011, AS PRINTED – ACTION REQUESTED
- III. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION FINANCIAL STATEMENTS FOR AUGUST 2011, AS PRINTED – ACTION REQUESTED
- IV. COMMISSION'S APPROVAL OF INVOICES THROUGH SEPTEMBER 9, 2011, AS PRINTED - ACTION REQUESTED
- V. DIRECTOR'S REPORT
- VI. COMMISSION'S CONSIDERATION OF JEP'S ISLAND EMPORIUM LEASE – ACTION REQUESTED
- VII. COMMISSION'S CONSIDERATION OF BUDGET FOR FISCAL YEAR ENDING SEPTEMBER 30, 2012 – ACTION REQUESTED
- VIII. QUESTIONS & ANSWERS
- IX. MEETING ADJOURNED