

EXHIBIT "A"

AGENDA

PLEASURE ISLAND COMMISSION

REGULAR MEETING

APRIL 10, 2012

5:30 P.M.

- I. CALL MEETING TO ORDER
- II. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION MINUTES OF MARCH 13, 2012 AND APRIL 3, 2012, AS PRINTED - ACTION REQUESTED
- III. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION FINANCIAL STATEMENTS FOR MARCH 2012, AS PRINTED - ACTION REQUESTED
- IV. COMMISSION'S APPROVAL OF INVOICES THROUGH APRIL 5, 2012, AS PRINTED - ACTION REQUESTED
- V. DIRECTOR'S REPORT
- VI. COMMITTEE REPORTS
- VII. COMMISSION'S CONSIDERATION TO INSTRUCT ATTORNEY TO PURSUE BRITISH PETROLEUM RECOVERY MONEY - ACTION REQUESTED
- VIII. COMMISSION'S CONSIDERATION TO ESTABLISH CRITERIA FOR PLACING ITEMS ON THE AGENDA - ACTION REQUESTED
- IX. COMMISSION'S CONSIDERATION TO ESTABLISH CRITERIA FOR PAYING LEGAL COUNSEL - ACTION REQUESTED
- X. COMMISSION'S APPROVAL OF AUDIT OF FISCAL YEAR ENDING SEPTEMBER 30, 2011 - ACTION REQUESTED
- XI. COMMISSION'S CONSIDERATION OF PI RV RESORT AND INVESTMENT CORPORATION LEASE - ACTION REQUESTED
- XII. COMMISSION'S CONSIDERATION OF SALT CLUB LEASE - ACTION REQUESTED

XIII. MEETING ADJOURNED