

EXHIBIT "A"

AGENDA

PLEASURE ISLAND COMMISSION

REGULAR MEETING

AUGUST 14, 2012

5:30 P.M.

- I. CALL MEETING TO ORDER
- II. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION MINUTES OF JULY 10, 2012, AS PRINTED - ACTION REQUESTED
- III. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION FINANCIAL STATEMENTS FOR JULY 2012, AS PRINTED - ACTION REQUESTED
- IV. COMMISSION'S APPROVAL OF INVOICES THROUGH AUGUST 10, 2012, AS PRINTED - ACTION REQUESTED
- V. DIRECTOR'S REPORT
- VI. COMMITTEE REPORTS
 - A. MARINA COMMITTEE
 - B. LEASE COMMITTEE
- VII. APPOINTMENT OF BUDGET COMMITTEE
- VIII. COMMISSION'S CONSIDERATION OF GROUND LEASE AGREEMENT WITH PI DOCK FACILITIES, LLC. - ACTION REQUESTED
- IX. COMMISSION'S CONSIDERATION OF PORT ARTHUR RENAISSANCE GP LLC LEASE - ACTION REQUESTED
- X. MEETING ADJOURNED