

AGENDA

PLEASURE ISLAND COMMISSION

REGULAR MEETING

JANUARY 8, 2013

5:30 P.M.

- I. CALL MEETING TO ORDER
- II. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION MINUTES OF DECEMBER 11, 2012, AS PRINTED - ACTION REQUESTED
- III. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION FINANCIAL STATEMENTS FOR DECEMBER 2012, AS PRINTED - ACTION REQUESTED
- IV. COMMISSION'S APPROVAL OF INVOICES THROUGH JANUARY 4, 2013, AS PRINTED - ACTION REQUESTED
- V. DISCUSSION CONCERNING PROPOSAL FOR PAYMENT OF LOAN TO THE CITY OF PORT ARTHUR - ACTION REQUESTED
- VI. COMMISSION'S CONSIDERATION OF PORT ARTHUR YACHT CLUB LEASE - ACTION REQUESTED
- VII. DISCUSSION OF PLEASURE ISLAND FUEL DOCK
- VIII. DISCUSSION OF LEASING 0.995 ACRES
- IX. DIRECTOR'S REPORT
- X. COMMITTEE REPORTS
- XI. MEETING ADJOURNED