

AGENDA

PLEASURE ISLAND COMMISSION

REGULAR MEETING

FEBRUARY 12, 2013

5:30 P.M.

- I. CALL MEETING TO ORDER
- II. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION MINUTES OF JANUARY 8, 2013, AND JANUARY 29, 2013, AS PRINTED - ACTION REQUESTED
- III. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION FINANCIAL STATEMENTS FOR JANUARY 2013, AS PRINTED - ACTION REQUESTED
- IV. COMMISSION'S APPROVAL OF INVOICES THROUGH FEBRUARY 8, 2013, AS PRINTED - ACTION REQUESTED
- V. DIRECTORS REPORT
- VI. COMMITTEE REPORTS
- VII. COMMISSION'S CONSIDERATION OF CONTRACT WITH C & I OIL COMPANY FOR FUEL FACILITY - ACTION REQUESTED
- VIII. COMMISSION'S CONSIDERATION OF LEASING 0.995 ACRES TO YOLANDA "YOGI" MILSAP - ACTION REQUESTED
- IX. COMMISSION'S CONSIDERATION OF AGREEMENT TO PAY THE CITY OF PORT ARTHUR THE LOAN FOR THE MARINA PROJECT - ACTION REQUESTED
- X. 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 - PORT ARTHUR YACHT CLUB
- XI. COMMISSION'S CONSIDERATION OF PROPOSED PORT ARTHUR YACHT CLUB LEASE - ACTION REQUESTED
- XII. MEETING ADJOURNED