

EXHIBIT "A"

AGENDA

PLEASURE ISLAND COMMISSION

REGULAR MEETING

AUGUST 13, 2013

5:30 P.M.

- I. CALL MEETING TO ORDER
- II. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION MINUTES OF JULY 9, 2013, AS PRINTED - ACTION REQUESTED
- III. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION FINANCIAL STATEMENTS FOR JULY 2013, AS PRINTED - ACTION REQUESTED
- IV. COMMISSION'S APPROVAL OF INVOICES THROUGH AUGUST 8, 2013, AS PRINTED - ACTION REQUESTED
- V. DIRECTOR'S REPORT
- VI. COMMITTEE REPORTS
- VII. MARINA REPORT
- VIII. COMMISSION'S CONSIDERATION OF GRASS CUTTING CONTRACT - ACTION REQUESTED
- IX. COMMISSION'S CONSIDERATION OF CONTRACT FOR FUEL OPERATION WITH C & I OIL COMPANY - ACTION REQUESTED
- X. MEETING ADJOURNED