

AGENDA

PLEASURE ISLAND COMMISSION

REGULAR MEETING

SEPTEMBER 10, 2013

5:30 P.M.

- I. CALL MEETING TO ORDER
- II. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION MINUTES OF AUGUST 13, 2013, AS PRINTED - ACTION REQUESTED
- III. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION FINANCIAL STATEMENTS FOR AUGUST 2013, AS PRINTED - ACTION REQUESTED
- IV. COMMISSION'S APPROVAL OF INVOICES THROUGH SEPTEMBER 6, 2013, AS PRINTED - ACTION REQUESTED
- V. DIRECTOR'S REPORT
- VI. MARINA UPDATE
- VII. COMMISSION'S CONSIDERATION OF CONTRACT FOR FUEL OPERATION WITH C & I OIL COMPANY - ACTION REQUESTED
- VIII. COMMISSION'S DISCUSSION OF WATER TANK LOCATION FOR CHENIERE
- IX. PORT ARTHUR YACHT CLUB REPRESENTATIVE TO ADDRESS THE COMMISSION REGARDING REGATTA
- X. COMMISSION'S DISCUSSION OF POLICIES AND PROCEDURES
- XI. COMMISSION'S DISCUSSION OF LOGAN PARK
- XII. MEETING ADJOURNED