

EXHIBIT "A"

AGENDA

PLEASURE ISLAND COMMISSION

REGULAR MEETING

NOVEMBER 12, 2013

5:30 P.M.

- I. CALL MEETING TO ORDER
- II. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION MINUTES OF SEPTEMBER 10, 2013, AS PRINTED - ACTION REQUESTED
- III. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION FINANCIAL STATEMENTS FOR SEPTEMBER 2013 AND OCTOBER 2013, AS PRINTED - ACTION REQUESTED
- IV. COMMISSION'S APPROVAL OF INVOICES THROUGH NOVEMBER 8, 2013, AS PRINTED - ACTION REQUESTED
- V. DIRECTORS REPORT
- VI. COMMISSION'S DISCUSSION OF MARINA PROJECT COMPLETION
- VII. COMMISSION'S DISCUSSION OF POLICIES AND PROCEDURES
- VIII. MEETING ADJOURNED