

EXHIBIT "A"

AGENDA

PLEASURE ISLAND COMMISSION

REGULAR MEETING

JANUARY 14, 2014

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, OCTOBER, NOVEMBER AND DECEMBER 2013, AS PRINTED – ACTION REQUESTED
- IV. DIRECTOR'S REPORT
- V. COMMITTEE REPORTS
- VI. COMMISSION'S CONSIDERATION OF PORT ARTHUR RENAISSANCE GROUP'S LEASE ON THE GOLF COURSE PROPERTY – ACTION REQUESTED
- VII. COMMISSION CONSIDERATION OF MICHAEL MANUEL'S LEASE ON SHARKY'S GRILL & BAIT – ACTION REQUESTED
- VIII. MEETING ADJOURNED