

EXHIBIT "A"

AGENDA

PLEASURE ISLAND ADVISORY BOARD

REGULAR MEETING

AUGUST 12, 2014

5:30 P.M.

- I. CALL MEETING TO ORDER
- II. BOARD'S APPROVAL OF PLEASURE ISLAND ADVISORY BOARD MINUTES OF JULY 8, 2014, AS PRINTED – ACTION REQUESTED
- III. DIRECTOR'S REPORT
- IV. COMMITTEE REPORTS
- V. BOARD'S CONSIDERATION OF MICHAEL MANUEL'S LEASE ON SHARKY'S GRILL & BAIT – ACTION REQUESTED
- VI. BOARD'S CONSIDERATION OF PORT ARTHUR RENAISSANCE GROUP'S LEASE ON THE GOLF COURSE PROPERTY – ACTION REQUESTED
- VII. QUESTIONS & ANSWERS
- VIII. MEETING ADJOURNED