

EXHIBIT "A"

AGENDA

PLEASURE ISLAND ADVISORY BOARD

REGULAR MEETING

SEPTEMBER 9, 2014

5:30 P.M.

- I. CALL MEETING TO ORDER
- II. BOARD'S APPROVAL OF PLEASURE ISLAND ADVISORY BOARD MINUTES OF AUGUST 12, 2014, AS PRINTED – ACTION REQUESTED
- III. REPRESENTATIVE FROM PORT ARTHUR RENAISSANCE GROUP TO ADDRESS THE BOARD
- IV. DIRECTOR'S REPORT
- V. COMMITTEE REPORTS
- VI. BOARD'S CONSIDERATION OF MICHAEL MANUEL'S LEASE ON SHARKY'S GRILL & BAIT – ACTION REQUESTED
- VII. QUESTIONS & ANSWERS
- VIII. MEETING ADJOURNED