

AGENDA

PLEASURE ISLAND ADVISORY BOARD

REGULAR MEETING

DECEMBER 9, 2014

5:30 P.M.

- I. CALL MEETING TO ORDER
- II. BOARD'S APPROVAL OF PLEASURE ISLAND ADVISORY BOARD MINUTES OF REGULAR MEETING, NOVEMBER 11, 2014; SPECIAL MEETING, NOVEMBER 18, 2014; AND JOINT MEETING DECEMBER, 1, 2014, AS PRINTED - ACTION REQUESTED.
- III. RESIGNATION OF JODY HOLTON.
- IV. ELECT NEW PLEASURE ISLAND ADVISORY BOARD CHAIRMAN - ACTION REQUESTED.
- V. DISCUSSION REGARDING GOLF COURSE WITH KEVIN JOHNSON OF PORT ARTHUR RENAISSANCE GROUP.
- VI. DIRECTOR'S REPORT
- VII. COMMITTEE REPORTS
- VIII. BOARD'S CONSIDERATION OF MOVING MEETING DATE - ACTION REQUESTED
- IX. QUESTIONS AND ANSWERS
- X. MEETING ADJOURNED.