

EXHIBIT "A"

AGENDA

PLEASURE ISLAND ADVISORY BOARD

REGULAR MEETING

MARCH 10, 2015

5:30 P.M.

- I. CALL MEETING TO ORDER
- II. COMMISSION'S APPROVAL OF PLEASURE ISLAND ADVISORY BOARD MINUTES OF JANUARY 13, 2015, AS PRINTED - ACTION REQUESTED
- III. BOARD'S CONSIDERATION OF THE UNITED STATES COAST GUARD'S REQUEST FOR A NAVIGATIONAL MARKER ON THE NORTH END OF PLEASURE ISLAND – ACTION REQUESTED
- IV. DISCUSSION AND BOARD'S CONSIDERATION OF PORT ARTHUR RENAISSANCE GROUP'S LEASE ON THE GOLF COURSE PROPERTY – ACTION REQUESTED
- V. DISCUSSION AND BOARD'S CONSIDERATION OF MARINA LIVE ABOARDS – ACTION REQUESTED
- VI. BOARD'S CONSIDERATION OF LEASE WITH GOGO AIR (CELLUSITE LLC) – ACTION REQUESTED
- VII. DIRECTOR'S REPORT
- VIII. QUESTIONS AND ANSWERS
- IX. MEETING ADJOURNED