

REGULAR CALLED MEETING BOARD OF DIRECTORS

Boardroom

May 6th, 2004

7:00 p.m.

AGENDA

1. Call to Order, Mayor Charles Hollingshead
2. Invocation
3. Consider minutes from the April 15th meeting
4. First Reading of the Bond Ordinance for Water Treatment Plant Project
5. Consider Parks & Rec Committee Vacancies
6. Consider Airport Committee Vacancy
7. Consider COPS Grant Application
8. Consider Bids for Police Station Copier
9. Consider Employee Safety and Health Policy and Plan
10. Consider Lease Agreement for the FBO with HSU
11. Consider Land Lease for Cell Tower
12. Consider Bids for Slurry Seal
13. Consider Video and Audio Tapes to be Destroyed
14. Routine Business
15. City Manager's Report
16. Adjournment