

# **REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

**August 20, 2007**

- 1.0 Call to Order
- 2.0 Approval Meeting Minutes
  - 2.1 Approval of July 16, 2007 Regular Meeting Minutes
  - 2.2 Approval of July 23, 2007 Special Meeting Minutes
- 3.0 Treasurer's Report
- 4.0 Review and Approval of Claims
- 5.0 Petition and Public Comment
- 6.0 Committee Reports
- 7.0 Staff Reports
- 8.0 Old Business
  - 8.1 Update and Discussion of WACC and Use Agreement
  - 8.2 Update of Oak Ridge Concession Stand Building
- 9.0 New Business
  - 9.1 Discussion and Action of the Gus Macker Basketball Tournament Event.
- 10.0 Executive Session to discuss personnel.
- 11.0 Adjournment