

REGULAR MEETING OF THE BOARD OF COMMISSIONERS

September 20, 2010

Regular Meeting

- 1.0 Call to Order
- 2.0 Petition and Public Comment
- 3.0 Approval Meeting Minutes
 - 3.1 Approval of August 16, 2010 Regular Meeting Minutes
- 4.0 Financial Report
- 5.0 Review and Approval of Claims
 - 5.1 Approval of Final Payment for KAM Services Basement Floor Demolition and Asbestos Abatement.
 - 5.2 Approval of Five Points Washington Base Usage Fee
 - 5.3 Approval of WACC Supplemental Usage Fee
- 6.0 Committee Reports
 - 6.1 Update from HISRA Representative
 - 6.2 Update from the WACC Representative
- 7.0 Staff Reports
- 8.0 Old Business
- 9.0 New Business
 - 9.1 Discussion regarding sculpture to be placed at Veteran's Memorial.
 - 9.2 Discussion regarding Oak Ridge Park development.
- 10.0 Adjournment