



June 29, 2015

7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of June 8, 2015 Meeting Minutes
 - C. Approval of Payments
 - D. Resolution 15-04, Appointment of Agent to Receive Claims
- IV. PUBLIC COMMENTS**
- V. INFORMATION**
 - A. Pump-Out Updates
- VI. POSSIBLE ACTION**
 - A. Approve Purchase of New Restroom Buildings
 - B. Approve Reid Middleton Supplemental Restroom Services
 - C. Authorization to Call and Retire Remaining 1998 Revenue and Refunding Bonds
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**