



February 23, 2015

7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of February 9, 2015 Meeting Minutes
 - C. Approval of Payments
- IV. PUBLIC COMMENTS**
- V. POSSIBLE ACTION**
 - A. Authorization to Bid: Harbor Square Building 3 HVAC & Roof
 - B. Authorization to Bid: Harbor Square Building 4 Roof
- VI. INFORMATION**
 - A. Tourism Funding Bill
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**