

EXHIBIT "A"

AGENDA

PLEASURE ISLAND COMMISSION

REGULAR MEETING

FEBRUARY 8, 2011

5:30 P.M.

- I. CALL MEETING TO ORDER
- II. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION MINUTES OF JANUARY 11, 2011, AS PRINTED – ACTION REQUESTED
- III. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION FINANCIAL STATEMENTS FOR JANUARY 2011, AS PRINTED – ACTION REQUESTED
- IV. COMMISSION'S APPROVAL OF INVOICES THROUGH FEBRUARY 3, 2011, AS PRINTED – ACTION REQUESTED
- V. DIRECTOR'S REPORT
- VI. COMMITTEE REPORTS
- VII. PORT ARTHUR YACHT CLUB COMMODORE RUSS MYERS TO ADDRESS THE COMMISSION
- VIII. COMMISSION'S APPROVAL OF AUDIT FOR FISCAL YEAR ENDING SEPTEMBER 30, 2010 – ACTION REQUESTED
- IX. EXECUTIVE SESSION
  - A. DELIBERATION CONCERNING REAL PROPERTY IN ACCORDANCE WITH SECTION 551.072 OF THE TEXAS OPEN MEETINGS ACT V.T.C.A. GOVERNMENT CODE – DRY DOCK PROPERTY AND DRY STORAGE
- X. COMMISSION'S CONSIDERATION OF DRY STORAGE LEASE – ACTION REQUESTED
- XI. MEETING ADJOURNED