

EXHIBIT "A"

AGENDA

PLEASURE ISLAND COMMISSION

SPECIAL MEETING

MAY 26, 2011

5:30 P.M.

- I. CALL MEETING TO ORDER
- II. AWARD CONTRACT FOR FISHING PIER PROJECT - ACTION REQUESTED
- III. AWARD CONTRACT FOR BOARDWALK PROJECT – ACTION REQUESTED
- IV. COMMISSION’S CONSIDERATION OF SETTLEMENT WITH LATEX CONSTRUCTION COMPANY – ACTION REQUESTED
- V. MEETING ADJOURNED