

EXHIBIT "A"

AGENDA

PLEASURE ISLAND COMMISSION

REGULAR MEETING

AUGUST 9, 2011

5:30 P.M.

- I. CALL MEETING TO ORDER
- II. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION MINUTES OF JULY 12, 2011, AS PRINTED – ACTION REQUESTED
- III. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION FINANCIAL STATEMENTS FOR JULY 2011, AS PRINTED – ACTION REQUESTED
- IV. COMMISSION'S APPROVAL OF INVOICES THROUGH AUGUST 5, 2011, AS PRINTED –ACTION REQUESTED
- V. DIRECTOR'S REPORT
- VI. COMMITTEE REPORTS
- VII. COMMISSION'S CONSIDERATION OF HIRING GAYLE W. BOTLEY, CPA FOR AUDIT SERVICES FOR FISCAL YEAR ENDING SEPTEMBER 30, 2011 – ACTION REQUESTED
- VIII. COMMISSION'S CONSIDERATION OF PORT ARTHUR RENAISSANCE GROUP'S PROPOSED AGREEMENT – ACTION REQUESTED
- IX. MEETING ADJOURNED