

EXHIBIT "A"

AGENDA

PLEASURE ISLAND COMMISSION

REGULAR MEETING

OCTOBER 11, 2011

5:30 P.M.

- I. CALL MEETING TO ORDER
- II. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION MINUTES OF SEPTEMBER 13, 2011, AS PRINTED - ACTION REQUESTED
- III. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION FINANCIAL STATEMENTS FOR SEPTEMBER 2011, AS PRINTED - ACTION REQUESTED.
- IV. COMMISSION'S APPROVAL OF INVOICES THROUGH OCTOBER 7, 2011, AS PRINTED - ACTION REQUESTED
- V. DIRECTOR'S REPORT
- VI. COMMISSION'S CONSIDERATION OF THE SALT CLUBS PLANS FOR NEW BUILDING - ACTION REQUESTED
- VII. COMMITTEE REPORTS
  - A. LEASES
- VIII. QUESTIONS AND ANSWERS
- IX. MEETING ADJOURNED