

EXHIBIT "A"

AGENDA

PLEASURE ISLAND COMMISSION

REGULAR MEETING

NOVEMBER 8, 2011

5:30 P.M.

- I. CALL MEETING TO ORDER
- II. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION MINUTES OF OCTOBER 11, 2011, AS PRINTED – ACTION REQUESTED
- III. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION FINANCIAL STATEMENTS FOR OCTOBER 2011, AS PRINTED – ACTION REQUESTED
- IV. COMMISSION'S APPROVAL OF INVOICES THROUGH NOVEMBER 4, 2011, AS PRINTED - ACTION REQUESTED
- V. DIRECTOR'S REPORT
- VI. COMMITTEE REPORTS
- VII. COMMISSION'S CONSIDERATION OF THE RENAISSANCE GROUP'S PROPOSED LAND LEASE – ACTION REQUESTED
- VIII. QUESTIONS & ANSWERS
- IX. MEETING ADJOURNED