

EXHIBIT "A"

AGENDA

PLEASURE ISLAND COMMISSION

REGULAR MEETING

DECEMBER 13, 2011

5:30 P.M.

- I. CALL MEETING TO ORDER
- II. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION MINUTES OF NOVEMBER 8, 2011, AS PRINTED - ACTION REQUESTED
- III. COMMISSION'S APPROVAL OF PLEASURE ISLAND COMMISSION FINANCIAL STATEMENTS FOR NOVEMBER 2011 AS PRINTED - ACTION REQUESTED.
- IV. COMMISSION'S APPROVAL OF INVOICES THROUGH DECEMBER 9, 2011, AS PRINTED - ACTION REQUESTED
- V. DIRECTOR'S REPORT
- VI. COMMITTEE REPORTS
- VII. AWARD BID FOR PUBLIC RESTROOMS - ACTION REQUESTED
- VIII. COMMISSION'S CONSIDERATION OF CONTRACT WITH TRANS-GLOBAL SOLUTIONS, INC. - ACTION REQUESTED
- IX. COMMISSION'S CONSIDERATION OF PI RV RESORT AND INVESTMENT CORPORATION LEASE - ACTION REQUESTED
- X. QUESTIONS AND ANSWERS
- XI. MEETING ADJOURNED