

**TENTATIVE AGENDA
May 2, 2011**

- 8:00 AM Call Meeting to Order
- 8:05 AM Additions & Corrections to the agenda
- 8:30 AM Board Reports
- 9:00 AM Minute Approval
- 9:30 AM Correspondence Review
- 10:00 AM Critical Areas Ordinance & Comp Plan
- 10:30 AM Commissioners' Working Session
- 11:00 AM Consent
PBX Funds Transfer
Misc. Non-Dept. Funds Transfer
Ending Cash Funds Transfer
Medical Trust Ending Cash Funds Transfer
Older Americans Month Proclamation
Airport Management Agreement
Airport Rules & Regulations
Through the Fence Agreement
Memorandum Bid Recommendation for Bridge Creek 4
Memorandum Bid Recommendation for Customs Road
Memorandum Bid Recommendation for Liquid Asphalt
Notice of Public Hearing
- 11:30 AM Vouchers

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12:00 to 1:00 Working Lunch General Discussion
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- 1:00 PM Airport Hangers
Airport Manager Justin Smith & Grant Tolton
- 1:30 PM Commissioners' Staff Update
1:30 Risk Manager Jill Gates
1:40 Fairgrounds Business Manager Cathy Lindsey
1:50 Clerk of the Board Debbie Bechtol
- 2:00 PM Public Works Update
- 2:30 PM TEDD Update

****PLEASE NOTE: The agenda is tentative only. The Board may add, delete or postpone items, and may take action on any item not on the agenda.****

3:00 PM Contracts & Update
 MIS Director Darrell Dirks & Auditor Dianna Galvan

3:30 PM Unfinished Business

4:00 PM Meeting Adjourned

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