

AGENDA

REGULAR MEETING

JUNE 4, 2007

Suggested Time Schedule

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| I. <u>EXECUTIVE SESSION</u> | 2:30 p.m. |
| A. PROPERTY ACQUISITION (1 Item) | |
| B. PROPERTY DISPOSITION (9 Items) | |
| [Executive Sessions are not open to the public.] | |
| II. <u>OPEN SESSION</u> - | 4:00 |
| PLEDGE OF ALLEGIANCE | |
| III. <u>PUBLIC INPUT - NON-AGENDA ITEMS</u> | 4:00 |
| IV. <u>DISCUSSION AND DECISION ITEMS</u> | |
| A. Minutes | 4:10 |
| B. Vouchers | 4:15 |
| C. Depreciation Issues | 4:20 |
| D. RiverWalk Update | 4:30 |
| E. Port Report- Upcoming Issue | 4:45 |
| F. Meeting Review | 4:55 |
| | Adjourn 5:00 |

Summary:

Minutes - Approve Minutes

Vouchers - Review and Approve Payables

Depreciation Issues - Discussion

RiverWalk Update - Self-Explanatory