

PRELIMINARY AGENDA

REGULAR MEETING

MARCH 3, 2008
Suggested Time Schedule

I. **EXECUTIVE SESSION**

3:00 p.m.

1. POTENTIAL LITIGATION (1 Item)
2. PROPERTY DISPOSITION (3 Items)
3. PROPERTY ACQUISITION (3 Items)

[Executive Sessions are not open to the public.]

II. **OPEN SESSION**

4:00

PLEDGE OF ALLEGIANCE

• **CONSENT ITEMS**

- A. Approval of Minutes – Shawn
- B. Approval of Vouchers - Debra

• **ACTION ITEMS**

C. [Nothing at this time.]

• **NEW BUSINESS / DISCUSSION ITEMS**

- D. Industrial Park Rezone Assessment Guiding Principles – Dave
- E. Grove Field Airport Advisory Committee Reorganization – Dave
- F. Executive Director Discretionary Spending - Dave

• **STAFF REPORTS**

- G. David Ripp – Conferences & Various
- H. Other

• **COMMISSIONER REPORTS**

• **OPEN FORUM / PUBLIC INPUT**

• **ADJOURN**