1. OPEN MEETING
2. EXECUTIVE SESSION – SECTION 551.072
   Deliberations concerning the purchase, exchange, lease or value of real property when deliberation in an open meeting might have a detrimental affect on the position of the Board of Directors in negotiations with a third person, to-wit: Briarwood Capital
   Estimated duration: 30 minutes
3. ACTION AS A RESULT OF ITEM #2 EXECUTIVE SESSION.
5. CITIZENS COMMENTS
6. ACTING PROJECT MANAGER’S REPORT – Nat Hickey
7. PROJECT ENGINEER’S REPORT – Rene Damian
8. BOARD OF DIRECTOR’S REPORT
9. CONSIDER/APPROVAL – Appraisal and Sale of old Trico Marine Property
10. CONSIDER APPROVAL OF EXPENDITURES:
   iAD Architects – 70% completion of Marina Store - $9,737.25
11. ADJOURN

I, Dan Tarver, hereby certify that this agenda was posted on the official bulletin board, glass door of City Hall facing the rear parking lot, with 24 hours a day public access, 200 W. 2nd Street, on or before 5:00 P.M., May 11, 2009.

Dan Tarver