I. CALL TO ORDER

II. FLAG SALUTE

III. CONSENT AGENDA
   A. Approval of Agenda
   B. Approval of June 8, 2015 Meeting Minutes
   C. Approval of Payments
   D. Resolution 15-04, Appointment of Agent to Receive Claims

IV. PUBLIC COMMENTS

V. INFORMATION
   A. Pump-Out Updates

VI. POSSIBLE ACTION
   A. Approve Purchase of New Restroom Buildings
   B. Approve Reid Middleton Supplemental Restroom Services
   C. Authorization to Call and Retire Remaining 1998 Revenue and Refunding Bonds

VII. EXECUTIVE DIRECTOR'S REPORT

VIII. COMMISIONER’S COMMENTS AND COMMITTEE REPORTS

IX. EXECUTIVE SESSION

X. ADJOURNMENT