



August 10, 2015

7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
 - A. Approval of Agenda
 - B. Approval of July 27, 2015 Meeting Minutes
 - C. Approval of Payments
 - D. Austin Harp Arts: 3 year Lease, Bldg. 3, 110 W. Dayton Street, Suite 104
- IV. PUBLIC COMMENTS**
- V. INFORMATION**
 - A. Long Term Debt Update
 - B. Marina Camera
 - C. 2016 Budget Meeting Schedule
 - D. 2nd Quarter Financial Statements
 - E. Marina 2nd Quarter Report
 - F. Harbor Square 2nd Quarter Report
 - G. Update on Boatyard General Permit
- VI. POSSIBLE ACTION**
 - A. Harbor Square Building 3 HVAC Work Acceptance
- VII. EXECUTIVE DIRECTOR'S REPORT**
- VIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- IX. EXECUTIVE SESSION**
- X. ADJOURNMENT**