



September 28, 2015

6:00 p.m.

- I. CALL TO ORDER**
- II. RECESS TO EXECUTIVE SESSION**
- III. CLOSE EXECUTIVE SESSION**
- IV. COMMENCE REGULAR PORTION OF BUSINESS MEETING AT 7:00 P.M.**
- V. FLAG SALUTE**
- VI. CONSENT AGENDA**
  - A. Approval of Agenda
  - B. Approval of September 14, 2015 Meeting Minutes
  - C. Approval of Payments
- VII. PUBLIC COMMENTS**
- VIII. INFORMATION**
  - A. Maintenance & Capital Project Report
  - B. Contracts Report
- IX. EXECUTIVE DIRECTOR'S REPORT**
- X. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- XI. ADJOURNMENT**