

May 8, 2017
6:30 p.m.
Special Meeting

- 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 April 24th Meeting Minutes
 - C. Approval of Payments
 - D. Approval of Dry Storage North Launcher Repairs
- VII. PUBLIC COMMENTS**
- VIII. PRESENTATION**
- IX. POSSIBLE ACTION**
- X. INFORMATION**
 - A. New Hire Introduction
 - B. 2016 Annual Report
- XI. WORKSHOP**
 - A. Economic Development
- XII. EXECUTIVE DIRECTOR'S REPORT**
- XIII. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- XIV. ADJOURNMENT**