

November 26, 2013 4:00pm
City Park Administration Building
1 Palm Drive
City Park

**CALL TO ORDER** 

**ROLL CALL** 

APPROVAL OF MINUTES - Minutes for Oct, 2013

**PUBLIC COMMENT** — Anyone wishing to comment on any item on the agenda must sign the sign-in sheet and indicate what item they wish to comment on

PRESIDENT'S REPORT

MANAGEMENT REPORT

PRESENTATION - URBAN BIRD CORRIDOR PROPOSAL

## COMMITTEE REPORTS – NOMINATING COMMITTEE

- Election of President Elect
- Election of members to a second four year term Edgar Chase III, Edmund Schrenk, Marjorie McKeithen
- Election of Officers for 2014
  - O Vice President Edmund Schrenk, Ronnie Slone, Karen DeBlieux
  - Treasurer Larry Katz
  - Secretary Jackie Shreves

## **NEW BUSINESS**

## OTHER PUBLIC COMMENT

**FUTURE MEETINGS** – The next regular meeting of the Board is December 17, 2013.