



October 28, 2013

7:00 p.m.

- I. CALL TO ORDER**
- II. FLAG SALUTE**
- III. CONSENT AGENDA**
  - A. Approval of Agenda
  - B. Approval of October 14, 2013 Meeting Minutes
  - C. Approval of Payments
  - D. Approval of Holiday on the Docks Agreement
  - E. Approval of Resolution No.13-08 – Authorizing the Sale of Abandoned Boats
- IV. PUBLIC COMMENTS**
- V. WORKSHOP**
  - A. 2014 Draft Annual Budget
- VI. PUBLIC HEARING**
  - A. 2014 Draft Annual Budget
- VII. POSSIBLE ACTION**
  - A. Sling Launch Renovation Contract Approval
  - B. Fuel Dock Re-hab Engineering Contract
- VIII. INFORMATION**
  - A. 3<sup>rd</sup> Quarter Harbor Square Report
  - B. 3<sup>rd</sup> Quarter Marina Report
  - C. 3<sup>rd</sup> Quarter Financial Statements Report
- IX. EXECUTIVE DIRECTOR'S REPORT**
- X. COMMISSIONER'S COMMENTS AND COMMITTEE REPORTS**
- XI. EXECUTIVE SESSION**
- XII. ADJOURNMENT**