

## **AGENDA**

**MAY 03, 2016**

**9:00 A.M.**

### **CONSENT AGENDA**

1. Minutes dated April 19, 2016.
2. Order declaring items surplus & remove from inventory.
3. Order authorizing execution of venue use agreement with State Games of Mississippi.

### **ROUTINE AGENDA**

1. Confirmation of appointment of Stacey Henderson to the Electrical Examining Board.
2. Confirmation of appointment of Angela Turner to the Meridian Airport Authority.
3. Confirmation of re-appointment of John Johnson to the MCC Board of Trustees.
4. Presentation and acceptance of FY 2015 audit.
5. Resolution designating applicant agent (MEMA).
6. Order authorizing N.C. "Buck" Robert, Applicant Agent to execute MEMA State-Local Disaster Assistance Agreement.
7. Claims docket.

### **PRESENTATION AGENDA**

1. Notification of legal advertisement for the following:
  - a. Fairfield Inn Driveway
2. Mayor's report

### **CITIZENS COMMENTS AGENDA**

1. Tony Harper

### **PUBLIC HEARING**

9:15 p.m. – Unclean land with action to follow.

**EXECUTIVE SESSION:** Potential litigation with action to follow.