

Special Called Meeting Agenda

February 21st, 2013 at 4:30PM



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|------|---------------------------------------------------------------------------------------------------------------|---------|
| I. | Call to Order/Welcome of Guests | Frazier |
| II. | Annex Garage Façade Enhancements
<i>Board Action Required</i> | Frazier |
| III. | Annex Garage Name Change
<i>Board Action Required</i> | Frazier |
| IV. | Adopt Selection Committee recommendation for RFP #39-2012
Lighting Upgrade
<i>Board Action Required</i> | Frazier |
| V. | Public Comments
Comments from Commissioners/Advisory Members/Public | Frazier |

Next Meeting: March 14th, 2013