

REAL PROPERTY COMMITTEE
8:30 a.m., Thursday, March 11, 2010

AGENDA

1. **Call to order** and acknowledge that the press and public were duly notified of the meeting in accordance with the Freedom of Information Act.
2. **Approval of Previous Meeting's Minutes** – February 4, 2010
3. **Citizens' Comments**
Diane Oltorik – Front Beach Parking Lots
4. **Marina Manager's Report** – Brian Berrigan
5. **Morgan Creek Grill Report** – Carla Pope
6. **Old Business**
 - A. Update on Beach Restoration
 - B. Update on Morgan Creek Grill Lease Amendment
7. **New Business**
 - A. Review of Operating Budgets for FY 2010-2011
 - B. National Marina Day
 - C. Consideration of Agreement to Offer Low-Speed Vehicle Rentals at Marina
 - D. Consideration of Award of Contracts in Excess of \$10,000
8. **Miscellaneous Business**

Marina Rents Report

Next Meeting Date: _____, _____, April ____, 2010
9. **Executive Session, if needed**
10. **Adjourn**