

*Community Facilities Advisory Board Agenda  
November 1, 2007  
5:30 p.m.  
City Hall Commission Chambers*

**ROLL CALL**

**CONSENT CALENDAR**

1. Approval of minutes of September 20, 2007 meeting

**NEW BUSINESS**

1. Race Track Subcommittee – Proposed Promoter Agreement, report by Ken Strobel, City Manager
2. Race Track Subcommittee – Proposed Capital Improvements for Race Track, report by Ken Strobel, City Manager
3. Southwest Sports Agreement Amendment, report by Ken Strobel, City Manager
4. Capital Improvements for Athletic Fields, report by Paul Lewis, Park & Recreation Director
5. Organizational Funding, report by Nannette Pogue, Director of Finance
6. 2008 Budget Approval, report by Ken Strobel, City Manager and Nannette Pogue, Director of Finance

**UNFINISHED BUSINESS**

1. Expo Center Sub Committee Update, Ed Elam, Chair
2. Tourism Master Plan Update, Ken Strobel, City Manager
3. Casino Development Update, Ken Strobel, City Manager
4. Dodge Theater Option Update, Ken Strobel, City Manager

**ADJOURNMENT**