

***Community Facilities Advisory Board
Notice of Meeting and Agenda
City Hall Commission Chambers
Tuesday, February 24, 2009
7:00 p.m.***

WELCOME: Lance Nichols

ROLL CALL

CONSENT CALENDAR

1. Approval of minutes of December 18, 2008

OLD BUSINESS

1. Financial Report. Presented by Nannette Pogue, City Clerk.

NEW BUSINESS

1. Introduction of Ivan Moore and Global team. Ken Strobel
2. Events Center Presentation. Presented by Ivan Moore and Global team.
3. Discussion and approval of Special Events Center Plan.
4. Recommendation for City to issue Sales Tax Revenue Bonds for constructing, furnishing and equipping of Special Events Center and related infrastructure.
5. Recommendation for approval of architectural contract with Sink Combs Dethlefs, P.C. for Special Events Center.
6. Establish date for CFAB March meeting.

ADJOURNMENT