

***Community Facilities Advisory Board  
Notice of Meeting and Agenda  
City Hall, Commission Chambers  
Thursday, February 18, 2010  
5:30 p.m.***

**WELCOME:** Pat Shrader, Vice Chairperson

Introduction of Advisory Board Member, Inga Vasquez

**ROLL CALL**

**NEW BUSINESS:**

1. Financial Report
2. Approval of minutes of January 21, 2010.
3. Election of Officers
4. Boot Hill Museum informational update by Museum staff and introduction of David A. Stallings, CPA, MPA, President, Community Mediation & Consulting, Inc.; “Bringing Clarity to Nonprofits”
5. Consideration of Recommendation for “World of Outlaws” show, 2010 season.
6. Status Report for Special Events Center.

**ADJOURNMENT**

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