

**REVISED AGENDA
CITY OF DOUGLAS
MAYOR AND COMMISSION**

**WORK SESSION
JUNE 25, 2009
5:30 P.M.**

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|--------------|--|-----------------|
| I. | Discuss FY'09 Budget Amendment
Joyce Taylor/Finance Director
Commissioner Bob Moore | TAB A-WS |
| II. | Discuss Ga DOT Memorandum of Understanding
Donald Carver/Electric Director
Commissioner Bob Moore | TAB B-WS |
| III. | Discuss 2010 Census/Complete Count Committee
Ray Parker/Code Enforcement Division
Mayor Jackie L. Wilson | TAB C-WS |
| IV. | Discuss GEMA Grant-Grantee Agreement-Homeland
Security Funds
Dale Batten/Community Development Director
Mayor Jackie L. Wilson | TAB D-WS |
| V. | Discuss Douglas Municipal Airport/Professional Services
Contract Work Authorization 14 Runway 4/22 Obstruction
Removal
Dale Batten/Community Development Director
Mayor Jackie L. Wilson | TAB E-WS |
| VI. | Discuss Douglas Municipal Airport-Professional Services
Contract Work Authorization 15 – Fuel Farm Project
Dale Batten/Community Development Director
Mayor Jackie L. Wilson | TAB F-WS |
| VII. | Discuss Douglas Municipal Airport/Professional Services
Contract Work Authorization 16 – Terminal Apron
Expansion & Pavement Repairs Design Phase
Dale Batten/Community Development Director
Mayor Jackie L. Wilson | TAB G-WS |
| VIII. | Discuss Reappointment of Board of Appeals Member
Randall Parker/Inspections & Permits Division
Mayor Jackie L. Wilson | TAB H-WS |

- IX. Discuss 2009 Annual Football/Soccer Bid/Recreation Dept. TAB I-WS
 Jerald Guthrie/Purchasing Director
 Commissioner Marty Swain
- X. Discuss Library Board Appointment TAB J-WS
 Terrell Jacobs/City Manager
- XI. Discuss Resolution Approval of GEFA Southside Sewer TAB K-WS
 Lining Project
 Dale Batten/Community Development Director
 Mayor Jackie L. Wilson
- XII. Discuss Personnel Item
 Terrell Jacobs/City Manager
- XIII. City Manager's Updates
 Terrell Jacobs/City Manager

COMMISSION MEETING
JUNE 25, 2009
7:00 P.M.

- I. Call To Order Mayor Jackie L. Wilson
 - II. Invocation Mayor Jackie L. Wilson
 - III. Pledge of Allegiance
 - IV. Minute Adoption TAB A
 Work Session – June 8, 2009
 Commission Meeting – June 8, 2009
 - V. Approval of the Order of the Agenda
 - VI. Recognition of Awards presented at GMA Convention
 Terrell Jacobs/City Manager
 - VII. Request Approval to Adopt Resolution Approving FY'10 Budget TAB B
 Joyce Taylor/Finance Director
 Commissioner Bob Moore
 - VIII. Work Session Items Brought Forward
 - IX. General Comments
 - X. Adjourn to Executive Session
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**EXECUTIVE SESSION
FOLLOWING
COMMISSION MEETING**

- I. Litigation Issue
Terrell Jacobs/City Manager**
 - II. Adjourn Back to Regular Meeting**
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- XI. Adjourn**

NOTE: Immediately following Commission Meeting, there will be a City Commission Utility Appeals Hearing, if necessary.