

**ANNUAL MEETING OF THE BOARD OF DIRECTORS OF THE
CITY OF FENTON, MISSOURI
PUBLIC FACILITIES AUTHORITY**

**MAY 19, 2008
6:45 P.M.**

AGENDA

**Tim Trego, President
Joe Maurath, Vice-President
Chris Clauss, Secretary/Treasurer
Mike Polizzi, Assistant Secretary**

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

I. PRESIDENT'S STATEMENT: This is the annual meeting of the City of Fenton's Public Facilities Authority called to elect directors and officers for the coming year.

II. APPROVAL OF THE MINUTES: May 21, 2007 Meeting

III. PUBLIC COMMENTS

IV. ELECTION OF DIRECTORS (Directors Mayor Dennis Hancock, Ald. Kevin Yarbrough, Ald. Joe Maurath, Ald. Chris Clauss and Ald. James Mauller will vote on the following slate of eligible candidates.)

- Mike Polizzi (2010)
- Steve Jackson (2010)
- Tim Trego (2010)
- Lisa Horn (2010)

V. ELECTION OF OFFICERS (All Directors are eligible to vote.)

- A. President**
- B. Vice – President**
- C. Secretary/Treasurer**
- D. Assistant Secretary**

VI. OTHER BUSINESS

VII. ADJOURNMENT

Posted May 15, 2008

