AGENDA FOR THE
MARINA COMMITTEE

Date and Time of Meeting: December 7, 2015 at 9:00 a.m. Location: Clinton Lake Marina

1. Call Meeting to Order

2. Persons Wishing to Address the Committee (If requesting action, also list below in section three).

3. Items for Discussion and Possible Action
   a. Approve last month's minutes.
   b. Approve bills.
   c. Review/approve video gaming terminal use agreement between FAB Associates, Inc. and J & J Ventures Gaming, LLC
   d. Dock 3 repairs
   e. Change orders and pay estimate 2 for phase 2 sidewalk work

4. Closed Session

5. Items for Discussion Only (No Action Requested)
   a. Repair update:
   b. Slip Rental/Waiting List Update.
   c. Financial Update.

6. Motion to adjourn.

Posted: December 3, 2015 at 8:20 a.m.

By: Dee Dee Rentmeister