

**AGENDA FOR THE
MARINA COMMITTEE**

Date and Time of Meeting: November 9, 2015 at 7:00 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 September minutes.
 - b. Approve bills.
 - c. ADA compliance
 - d. Review/approve video gaming terminal use agreement between FAB Associates, Inc. and J & J Ventures Gaming, LLC
 - e. Identify designated spots for jet ski ramps owned by renter and determine how to charge.
 - f. Approve transfer of 26 shares of FAB Associates stock from Greg Forrest to Jacob Forrest effective January 1, 2016
 - g. 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: November 4, 2015 at 3:45 p.m.

By: Dee Dee Rentmeister