

 This meeting is being held in the City Commission Room, City Hall. In accordance with provisions of the ADA, every attempt will be made to accommodate the needs of persons with disabilities. Please contact the Human Resources Department (587-2443) for assistance.

**AGENDA
SPECIAL ARTS AND HUMANITIES ADVISORY BOARD
CITY COMMISSION ROOM
CITY HALL**

**February 9, 2017 - 11:45 A.M.
(Lunch Provided)**

GENERAL

- A.** Consider approval of the Minutes of the meeting held on January 5, 2017
- B.** Library Project Update
- C.** Airport Advisory Board Update
- D.** Capital Improvement Program
 - 1. Advisory Board Submissions Due by Mar. 3
 - 2. Review List
- E.** Draft Action Plan
 - 1. Review and Input from Draft Introduced Last Month
 - 2. Sample Public Performance Guidelines - Ginny/Livie
 - 3. Next Steps?
- F.** Draft Flow Chart - AHAB Responsibilities
- G.** Other Business
- H.** Adjournment

Next Meeting - March 2, 2017