

**HOLIDAY ISLAND SUBURBAN IMPROVEMENT  
DISTRICT  
BOARD OF COMMISSIONERS**

**SPECIAL MEETING - Thursday, January 8, 2015  
2:00 p.m.  
at the District Office, 110 Woodsdale Drive  
Holiday Island, Arkansas**

**ORDER OF BUSINESS:**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. DECLARATION OF A QUORUM
5. APPROVE AGENDA
6. APPROVE MINUTES: December 3, 2014 Special Mtg.
7. PUBLIC COMMENTS
8. OLD BUSINESS – none.
9. NEW BUSINESS
  - A. Resolution Regarding Hosting Boys & Girls State High School Golf Championships.
  - B. Marina Boat Slip Rental Rates.
  - C. FOIA Orientation – Mr. Matt Bishop.
10. ANNOUNCEMENTS
11. ADJOURN