

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

**SPECIAL MEETING – Wednesday, February 11, 2015
9:00 a.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 – none.
7. PUBLIC COMMENTS
8. OLD BUSINESS
 - A. Rental Facility Rates
 - B. Marina Flotation
 - C. Marina Vendor Contract
9. NEW BUSINESS
 - A. Golf Cart Bids
10. ANNOUNCEMENTS