

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

**REGULAR MEETING - Monday, May 22, 2017, 9:00 A.M.
at the District Office - 110 Woodsdale Drive**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. DECLARATION OF A QUORUM
5. APPROVE AGENDA
6. APPROVE MINUTES – Regular Meeting of April 17th, 2017.
7. CEREMONIAL (*introductions, recognitions, proclamations, and in memoriam*)
8. ANNOUNCEMENTS
9. PUBLIC COMMENTS – 3 minute time limit.
10. REPORTS
 - A) Approve Financial Reports – March and April 2017.
 - B) District Manager’s Report.
 - C) Deputy Report.
11. BUSINESS
 - A) Old Business
 - 1) Yacht Club / Marina Discussion
 - B) New Business
 - 1) Approval of Lease for Midwest Medical Transport Co.
 - 2) Resolution # 2017-R4 Supporting the Incorporation of Holiday Island as a City of the 2nd Class
 - 3) Demolition of structure at 13 Mars Lane
12. PUBLIC COMMENTS
13. COMMISSIONER COMMENTS
14. COMMISSIONER AGENDA SCHEDULING
15. ADJOURNMENT