

CITY OF HAYS COMMISSION MEETING
THURSDAY, FEBRUARY 13, 2003 – 7:30 P.M.

AGENDA

1. Call to order by Chairman.

2. **MINUTES**: Consider approval of the minutes from the regular meeting held on January 21, 2003.
ACTION:_____

3. **FINANCIAL STATEMENT**: Consider approval of the Financial Statement as of December 31, 2002 **after encumbrances and depreciation**.
ACTION:_____

4. **CITIZEN COMMENTS**: (non-agenda items).

5. **RECOGNITIONS**:
TSA RECOGNIZES AIRPORT MANAGER TERRY URBAN: The Transportation Security Administration would like to show their appreciation to Airport Manager Terry Urban for his exemplary service.
ACTION:_____

6. **CONSENT ITEMS**: (Items to be approved by the Commission in one motion, unless objections are raised).
 - A. **MAYORAL APPOINTMENTS**: Consider accepting Mayoral appointments to the following Committees/Boards:

1. Airport Advisory Board
2. Hays Housing Authority
3. Public Wholesale Water Supply District #15 Board
4. Hays Recreation Commission Board
5. CARE Council

B. NEW BUSINESS RESOLUTION: Consider adopting a resolution expressing appreciation to Jean Maxwell, the owner of a new business, *Jean's Options*.

ACTION: _____

NEW BUSINESS

7. **DOWNTOWN HAYS DEVELOPMENT CORPORATION (DHDC)**

PUBLIC PARKING PROPOSAL: Consider entering into a lease agreement on behalf of the DHDC for public parking located on the southwest corner of 12th and Oak Streets in downtown Hays through a lease with J. Staab Asset Management.

ACTION: _____

8. **CHERRY HILL DRIVE**: Consider accepting street right-of-way elimination on a portion of Cherry Hill Drive.

ACTION: _____

9. **COMMISSION INFORMATIONAL MEMORANDUM**:

10. **EXECUTIVE SESSION (IF REQUIRED)**:

11. **ADD-ON ITEMS**:

ACTION: _____

12. **ADJOURNMENT:**

SUBMITTED BY: _____

CITY MANAGER

ANY PERSON WITH DISABILITY NEEDING SPECIAL ACCOMMODATIONS TO ATTEND THIS MEETING SHOULD CONTACT THE CITY MANAGER'S OFFICE 48 HOURS PRIOR TO THE SCHEDULED MEETING TIME. EVERY ATTEMPT WILL BE MADE TO ACCOMMODATE ANY REQUESTS FOR ASSISTANCE.