

**CITY OF HAYS COMMISSION MEETING  
THURSDAY, JUNE 28, 2007 – 7:30 P.M.  
AGENDA**

1. Call to order by Chairperson.
2. **MINUTES**: Consider approval of the minutes from the regular meeting held on June 14, 2007.
3. **FINANCIAL STATEMENT**: Consider accepting the Financial Statement for the month of May, 2007.
4. **CITIZEN COMMENTS**: (non-agenda items).
5. **CONSENT AGENDA**: (Items to be approved by the Commission in one motion, unless objections are raised).
  - A. Mayoral Appointments – Hays Beautification Committee & Hays Area Board of Zoning Appeals (for approval)
  - B. Cereal Malt Beverage License Applications – Lucky Hays, Inc. and Wild West Festival Saloon

**UNFINISHED BUSINESS**

6. **GUIDE FOR RENTERS, LANDLORDS AND HOMEOWNERS**: Consider approving the Guide for Renters, Landlords and Homeowners and directing staff where to expense the cost of printing.

**NEW BUSINESS**

7. **COMMERCIAL INSURANCE RENEWAL**: Consider authorizing the City Manager to renew the 2007/2008 insurance policy with St. Paul Travelers and Sunflower Insurance Group.
8. **FEDERAL AVIATION ADMINISTRATION (FAA) GRANT OFFER**: Consider approving the Grant Offer from the FAA for improvements to the Hays Regional Airport.
9. **AGREEMENT FOR CONSTRUCTION SERVICES**: Consider approving the Agreement for Construction Services with Burns & McDonnell for the reconstruction of the Terminal Apron, Phase II, at the Hays Regional Airport.
10. **CITY MANAGER EMPLOYMENT AGREEMENT**: Consider approving an Employment Agreement between the City of Hays and Toby Dougherty.
11. **REPORT OF THE CITY MANAGER**
12. **COMMISSION INQUIRIES AND COMMENTS**
13. **EXECUTIVE SESSION (IF REQUIRED)**
14. **ADJOURNMENT**

ANY PERSON WITH A 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.