Agenda Special Meeting December 30, 2009 8:00 A.M.

1. Call to Order: David A. Darlington

2. Discussion/Approval: Discount Plan

3. Discussion/Approval: Wilbur Smith Contract

4. Discussion/Approval: Token Disposal

5. Discussion/Approval: Wind Turbines

6. Discussion/Approval: Legislative Agenda / Unpaid Tolls etc.

7. Discussion/Approval: Upcoming Bids

8. Discussion/Approval: IAG Fees

9. Discussion/Approval: ACS Fee Structure

10. Discussion/Approval: Kellogg Associates Contract