

**SPECIAL MEETING OF THE BOARD OF DIRECTORS
MEETING NO. 5
CITY OF HOT SPRINGS, ARKANSAS
TUESDAY, FEBRUARY 24, 2009, AT 4:00 P.M.
BOARD CHAMBERS, CITY HALL
133 CONVENTION BOULEVARD**

In order to ensure fairness to all who wish to be heard, while maintaining orderly and timely meetings, the Board of Directors has established a uniform policy for receiving public input. Anyone wishing to comment on a specific agenda item should place one's name on the sign-up sheet, available at the entrance to the Board Chambers. Comments will be limited to three minutes for each person. Discussion by the Board Members or questions to the person will not be included in this time limit. The Board of Directors request and appreciate your cooperation with these procedures.

CALL TO ORDER

**Order of
Business**

Subject

NEW BUSINESS SECTION

- 1 Roll Call of Board of Directors.
- 2 Consider Approval of the Agenda.
- 3 Consider Proposed Resolution No. R-09-31 Appointing Jim McAdams and Harriel D. White III to the Hot Springs Planning Commission.
- 4 Consider Proposed Resolution No. R-09-32 Appointing Anthony Taylor and Robert "Bob" Kempkes to the Historic District Commission.

- 5 **ADJOURNMENT**