

**AGENDA
BOARD OF DIRECTORS
BLUEFIELD, WV
February 26, 2013
6:00 p.m.**

INVOCATION:

PLEDGE OF ALLEGIANCE:

APPROVAL OF MINUTES: Minutes of February 12, 2013

DISCUSSION ITEMS:

- Martin Luther King Bridge update
- Fire Department Accommodation

ACTION ITEMS:

- Report of City Treasury Accounts
- Awarding \$200.00 for the Renaming of the Intermodal Project Contest
- Executive Session - Personnel Issues

REPORTS OF OFFICERS, BOARD AND STANDING COMMITTEES:

PUBLIC COMMENTS:

ANNOUNCEMENTS AND OTHER:

- "Vaudeville Las Vegas" - Summit Theatre - March 1, 2013
- "Driving Miss Daisy" - The Ramsey Auditorium - February 23, 28 – Matinee - February 24
- "Black History Month" - Bluefield State College - February 5th - 27th