

AGENDA

**Public Service Authority – Regular Meeting
7247 Young Street, Conference Room #2
Machipongo, VA**

November 16, 2010 @ 7:00 p.m.

1. Call to Order
2. Approval of the minutes: October 19, 2010 Meeting
3. Approval of Bills & Financial Statements: No action required.
4. Report of the Officers:
 - A. Chairman:
 - B. Vice-Chairman: (update on Hurt & Proffitt contract)
 - C. Treasurer/Secretary/Executive Director:- None
5. Report of Committees:
 - A. Mr. Panek & Mr. Gowen on coordination with RSMH
6. Unfinished (Old) Business:
 - A. *Final Review of Bylaws*
7. New Business: None
8. Adjournment: Next meeting is Tuesday, December 21, 2010 @ 7:00 p.m. at 7247 Young Street, Conference Room #2.