

AGENDA

REGULAR UTILITY BOARD MEETING 5:00 P.M. - WEDNESDAY, MAY 26, 2010

1. Pledge of Allegiance
2. Invocation
3. Roll Call
4. Set Agenda
5. Recognition and Presentation
 - a) Apprentice Power Plant Mechanic Training Program Completion - Marc Palka
6. Informational Items:
 - a) Generation Report
 - b) Rate Comparison
 - c) Florida Municipal Electric Association (FMEA) – Florida Municipal Power Agency (FMPA) 2010 Annual Conference
7. Consent Agenda *
 - a) Approve Minutes - Regular Meeting – May 12, 2010
 - b) Approve Disbursements Report
8. Action Items:
 - a) Approve Resolution #768 - Amending Article Four, Section 4.09 of the Retirement Plan Document – Benefit Adjustments
 - b) Approve Sixth Addendum OR Terminate Real Estate Purchase Agreement related to Sale of Parcel-A (BAMA leased) property, Bid #21-08, with Fish Busterz, LLC.
9. Other Business
10. Adjournment

*Item is considered to be routine and enacted by one motion with no separate discussion, unless requested by a Utility Board Member or citizen, in which event the item will be considered independently.