

**AGENDA**  
**ALGOMA MARINA COMMITTEE**  
**December 1, 2015 at 5:00 P.M.**  
**at CITY HALL**

1. CALL TO ORDER
2. ROLL CALL
3. MEETING IN COMPLIANCE WITH OPEN MEETING LAW
4. APPROVAL OF OR CHANGES TO THE ORDER OF THE AGENDA
5. APPROVAL OF MEETING MINUTES
  - October 27, 2015 regular meeting
6. PUBLIC COMMENT (Limited to 3 minutes per person on relevant topics or agenda items)
7. CORRESPONDENCE
8. APPROVAL OF BILLS
9. MANAGEMENT REPORT
  1. Arnie Mueller
  2. Mike Decur
10. OLD BUSINESS
  1. Fuel System Upgrade
  2. 2016 Fees – increase for Sales Tax
  3. 2016 Budget Status/2015 encumbrances
  - 4.
11. NEW BUSINESS:
  - 1.
12. ITEMS FOR NEXT AGENDA
13. NEXT MEETING: December 29, 2015 at 5:00 P.M.
14. ADJOURNMENT