

Special Meeting Agenda

Board of Mayor and Aldermen

	George Flaggs, Jr., Mayor Michael A. Mayfield, Sr., Alderman Alex J. Monsour, Jr., Alderman	
Thursday, April 19, 2018	3:30 PM	City Hall Annex Board Room

- 1. Invocation, Pledge of Allegiance and Call to Order
- 2. Roll Call
- 3. Board Comments:
- 4. Adopt Agenda

Routine Agenda:

Α.	<u>ID-18-0474</u>	Authorize Mayor to Execute Letter requesting Grant Amendment for the Vicksburg Municipal Airport AIP Project No. 3-28-0073-008-2015
	<u>Attachments:</u>	Airport Grant Amendment
В.	<u>ID-18-0475</u>	Authorize Mayor to Execute Letter Terminating the Performance Assurances Services Program portion of Contract with Siemens Industry, Inc. dated February 21, 2012
	<u>Attachments:</u>	Siemens
C.	<u>ID-18-0476</u>	Approve request for Additional Funds in the amount of \$48,000.00 for Entertainment for the 31st Annual RiverFest Music & Arts Festival, pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code
	<u>Attachments:</u>	Riverfest Additional Funding
D.	<u>ID-18-0477</u>	Approve Addition of Jerry Tullos to the Water Treatment Plant - Request for Proposal Committee
E.	ID-18-0479	Approve request for sponsorship in the amount of \$250.00 from Warren County Bulls Basketball Team for their AAU Program pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code, on behalf of Keshawn Brown
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Docket of Claims:

F. <u>ID-18-0478</u> Approve Claims Docket

Adjournment