SASY Neighborhood Association
Council Meeting Agenda ~ 10 May 2012
Goodman Center ~ 6:30 - 9:00 pm
http://www.sasyna.org/

1) Introductions /quorum - 5 minutes

2) Approval of previous meeting minutes – 5 minutes see http://www.sasyna.org/index.php/meetings/ -

3) Additions/corrections to agenda. Identify additional items, include guests and invited presenters, items for open discussion time.

4) SASY Business
   a. Introduce new Council Members (Brad and James)
   b. Nominations and vote for SASY Chair and Executive Committee
   c. SASY Budget report (Catherine)

5) Invited Guests – 15 minutes each
   a. Fair Oaks Intersection – visit from City Engineering staff
   b. Tex Tubb’s – alcohol permit application for outdoors seating year round
   c. Player's Bar – plans to provide overflow seating outdoors at Fest; share how can help Goodman Center during fest

6) City Report ~ Marsha Rummel

7) State Update ~ Chris Taylor

8) SASY Events
   a. Goodman Fest July 28 and 29. Corn Grill sponsored by SASY ? (Catherine/Margo)

9) Communications Committee report
   a. Overview of committees and communication roles (John)
   b. SASY PR campaign (Sarah)

10) Garver - RFP, and hear ideas for Garver site (Marsha)

11) Airport Noise Committee (Melanie)

12) Kipp Committee (Gary)

13) Transportation Committee (Tim / Anne)

14) Development and Presentation Committee (Brad)

15) Old Business
   a. Form a SASY water committee
   b. SASY Council retreat / workshop (Sarah)

16) New Business

17) Adjourn