A. Call to Order

B. Commission Report
   - Heidi McCutcheon - Chamber of Commerce - Second Quarter Report
   - Duane Wilson - Kristmas Town Kiwanis - Special Event Report

C. General Public Comment (3-minute time limit per person)

D. Consent Agenda (Tab 1) Action
   1. Asphalt purchase - Two contracts
   2. Historic Preservation Board appointment
   3. Transportation Improvement Board (TIB) Grant - Lake Boulevard

E. Old Business

F. New Business (Tab 2)
   1. Basin 5 Sewer Rehabilitation Project - Amendment to construction loan
   2. Shelton Police Department - Surplus Vehicles
   3. Civic Center Rotating Art Gallery

G. Administration Report

H. General Public Comment (3-minute time limit per person)

I. Administration Final Touches

J. Announcement of the Next Meeting

K. Adjourn