I. MINUTES
   1. Directors’ Meeting minutes of November 18, 2013.
   2. Organizational Meeting minutes of November 18, 2013.

II. BOARDS/COMMITTEES/COMMISSIONS/CONFERENCE REPORTS
   1. Visitors Promotion Committee - Pearce for Fellers
   2. Problem Resolution Team (PRT) - Emery
   3. MPO Officials Committee - Eskridge, Emery

III. REQUESTS OF COUNCIL FROM MAYOR

IV. MISCELLANEOUS

V. CITY COUNCIL MEMBERS

VI. MEETINGS/INVITATIONS
   See invitation list.

VII. ADJOURNMENT