



Special Meeting Agenda  
Friday, January 10, 2014 @ 11:00 a.m.

<u>ITEM/SUBJECT</u>	<u>ACTION</u>
1. CALL TO ORDER: .....	Present
2. NEW / OLD BUSINESS:	
A. Fourth Amendment to Purchase & Sale Agreement .....	Discuss
3. NEXT MEETING: January 21, 2014	
4. ADJOURN:	