

Special Meeting Agenda Tuesday, January 14, 2014 @ 3:00 p.m.

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