

**Keep McAllen Beautiful, Inc.**  
**Board of Directors Meeting**  
**McAllen Miller International Airport – East Conference Room**  
**Wednesday      October 4, 2006      12:00pm**

**I.      Call to Order**

**II.     Executive Reports**

- A. President – Peter J. Cortez
  - Minutes
  - Installation of Officers
  - IMAS meeting - Update
  - Committees
  - Bylaws
  
- B. Vice-President
  
- C. Secretary
  
- D. Treasurer – Larry Lyles
  - Budget Report
  
- E. Executive Director – Chris Lash
  - Palm Fest
  - Wild Walk
  - Entryway monuments

**III.    Committee Reports**

- A. Commercial Beautification – Marie Perez

**IV.    City Staff Reports**

- A. Planning Department – Xavier Cervantes
- B. Parks and Recreation
- C. Public Works/Recycling
- D. Health Department
- E. Planning and Zoning – Fred Farley

**V.     Unfinished Business**

**VI.    New Business**

**VII.   Adjournment**

*Next meeting - Wednesday, November 1, 2006*



