

**Keep McAllen Beautiful, Inc.**  
**Board of Directors Meeting**  
**McAllen Miller International Airport – East Conference Room**  
**Wednesday      April 4, 2007      12:00pm**

**I.      Call to Order**

**II.     Executive Reports**

- A. President – Peter J. Cortez
  - Approval of Minutes
  - GCAA Update
  - Convention Center Grand Opening Re-Cap
  
- B. Vice-President – Arnold Pedraza
  - Tree Preservation Ordinance Update
  
- C. Secretary – Normalynda Zepeda
  
- D. Treasurer – Larry Lyles
  - Budget Report
  
- E. Executive Director – Chris Lash
  - Great American Cleanup
  - KTB Awards
  - Retiree Haven Cleanup – April 28th

**III.    Committee Reports**

- A. Commercial Beautification – Marie Perez
- B. Great American Cleanup – Arnold Pedraza
- C. Litter Index Survey – Peter Cortez

**IV.    City Staff Reports**

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

**V.     Unfinished Business**

**VI.    New Business**

**VII.   Adjournment**

*Next meeting - Wednesday, May 2, 2007*

