Bixby Knolls
Business Improvement Association

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J. Brent Dunn, President – Long Beach Bl.
Michael Mora – Vice President, Long Beach BL
Andrea Testa, Secretary – Atlantic AV
William Burkett, Treasurer – Long Breach BL
Alex Bikov - Bixby Shopping Center
Connie Wildasinn – Wardlow RD
Jerry Cox – Atlantic AV
Mark Hawkins – Atlantic AV
Star Jones – Wardlow RD
Vacant, At Large
Cheryl Jacobs – Community Liaison
Bill Thompson – Community Liaison
John Royce – Community Liaison
Blair Cohn – Executive Director

BOARD OF DIRECTORS MEETING

Thursday, May 28, 2009, 7:45 a.m. at Café Bixby

AGENDA

1. **CALL TO ORDER/ROLL CALL**
   Excused Absences:

2. **WELCOME & INTRODUCTIONS**

3. **APPROVAL OF MINUTES**
   - April 23, 2009

4. **COMMUNITY PARTICIPATION** (limited to 3 minutes)

5. **7th DISTRICT COUNCIL REPORT** - 7th District Council Representative

6. **8th DISTRICT COUNCIL REPORT** - 8th District Council Representative

7. **OLD BUSINESS**
   - Status of Expo lease & events

8. **NEW BUSINESS**
   - Car Show status
   - Directory status

9. **REPORTS:**
   - Treasurer's Report - as of April 30, 2009
   - President's Report
   - Executive Director's Report
   - Committees:
     - Promotion & Marketing (Cheryl Jacobs)
     - Security & Code Enforcement (J. Brent Dunn)
     - Member Relations Committee (Mike Mora)
     - Revitalization Committee (Jim Hansen)
   - North PAC Report (Blair Cohn)

10. **ADJOURNMENT**