

Special SAGIS Board Meeting
MPC – Jerry Surrency Conference Room

110 E. State Street

10:30 – 11:00

December 12, 2007

Agenda

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| I. | Welcome | Chairman David Frost |
| II. | Action Items | |
| | A. Ortho-Imagery Vendor Selection | Noel Perkins |
| V. | Adjournment | Chairman Frost |

Next Meeting: February 26, 2008
9:00 AM – 11:00 AM