

**SAGIS Board Meeting**  
MPC – Jerry Surrency Conference Room

112 State Street

May 27, 2008

9:00 AM – 11:00 AM

**Agenda**

- |      |  |                      |
|------|--|----------------------|
| I.   | Welcome                                    | Chairman David Frost |
|      | A. New Associate Board Member Introduction | Chairman David Frost |
| II.  | Action Items                               |                      |
|      | A. Approve minutes February 26, 2007       | Chairman David Frost |
|      | B. USGS Surface Mapping Project Support    | Noel Perkins         |
|      | C. Pictometry Contract for 2010 Flight     | Thomas L. Thomson    |
| III. | Reports                                    |                      |
|      | A. Introduction of new SAGIS staff         | Noel Perkins         |
|      | B. Budget Report                           | Melony West          |
|      | C. Centerline Report                       | Noel Perkins         |
|      | D. SAGIS Update                            | Noel Perkins         |
|      | 1. Activities Update (Mar - May)           | Noel Perkins         |
|      | 2. Upcoming Activities (May - Aug)         | Noel Perkins         |
|      | E. Ortho-photography Update                | Noel Perkins         |
|      | F. Welcome Letter to Cathy Hill            | Noel Perkins         |
| V.   | Adjournment                                | Chairman David Frost |

**Next Meeting:**

**August 26, 2008**  
**9:00 AM – 11:00 AM**