

**McCall Centennial Committee**  
**Meeting Agenda**  
**May 14, 2012 7:30 am**  
**American Legion Hall**

Call to Order  
Approve Agenda  
Minutes of March and April meetings  
Treasurer's Report  
Planning for July Celebration  
    Date discussion  
    Street Fair  
    BBQ  
    Flyover  
Update on Centennial Plaza Construction  
    Phase 1 and Phase 2 Activities  
    Budget (see attachment)  
    Construction Process and Timeline  
Discussion to Authorize Phase 1 Expenditures  
Set next meeting date  
Adjourn