

SPECIAL MEETING
of the
BOARD OF COMMISSIONERS
CITY OF BOWLING GREEN, KENTUCKY
August 18, 2005, 4:30 p.m.

I, Mayor Elaine N. Walker of the City of Bowling Green, Kentucky, pursuant to KRS 83A.150(4), do hereby call a special meeting of the Board of Commissioners of the City of Bowling Green, Kentucky beginning at **4:30 p.m.** on **Thursday, August 18, 2005** in the Commission Chamber of the City Hall, 1001 College Street, for the following:

CALL TO ORDER/ROLL CALL

1. Municipal Order No. 2005 – 227 Municipal Order approving the appointment of Leigh Ann Duncan Parkinson to the Warren County Board of Assessment Appeals, also known as the Local Board of Property Tax Appeals (Filed 08/11/2005, 4:00 p.m.)

2. Municipal Order No. 2005 – 228 Municipal Order accepting grant agreement among the Bowling Green-Warren County Regional Airport Board, the City of Bowling Green, Warren County and the Federal Aviation Administration related to study of runway safety area evaluations for runways 3-21 and 12-30 (Filed 08/17/2005, 8:45 a.m.)

CLOSED SESSION

Pursuant to KRS 61.810 (c) for the purpose of discussing proposed litigation on behalf of the City and (f) for the purpose of discussion which might lead to the dismissal of an individual employee without restricting that employee's right to a public hearing if requested. Action may follow.

ADJOURNMENT

DATE: _____

SIGNED: _____
Mayor, City of Bowling Green

ATTEST: _____
City Clerk