

**SPECIAL MEETING
ADMINISTRATIVE MATTERS**

September 29, 2011
10:00 a.m.

A. CONSENT MATTERS:

B. DISCUSSION MATTERS WITH COMMISSION:

1. Buechler/Velva - 2010 Construction Project (AM-10-37) – I. Jeffcoat-Sacco

C. SCHEDULING MATTERS WITH COMMISSION:

D. OTHER: