

**AMENDED NOTICE**

**THE BRANSON LANDING TRANSPORTATION DEVELOPMENT DISTRICT**

**MEETING OF THE BOARD OF DIRECTORS**

PLEASE TAKE NOTICE that a meeting of the Board of Directors of the Branson Landing Transportation Development District (the "District") will be held at 11:15 a.m. (central daylight time), or as soon as possible thereafter, on September 4, 2008, at Branson City Hall, Municipal Courtroom, 110 W. Maddux Street, Branson, Missouri 65616.

Matters to be addressed at this meeting include:

1. [Resolution 2008-01: Nominate and elect interim directors](#)
2. [Resolution 2008-02: Appoint officers](#)
3. [Resolution 2008-03: Approve annual budget for fiscal year 2008-09](#)
4. Approval of Minutes of September 24, 2007, Board of Directors meeting

One or more of the Directors may attend the meeting and participate by telephone conference. The public may attend and observe the meeting at the location listed above. The District makes reasonable accommodations for any known disability that may interfere with a person's ability to participate in public meetings. Persons needing an accommodation should notify the District by telephone at 417-337-8522 or in person at 110 W. Maddux Street, Branson, Missouri, prior to the hearing to allow adequate time to make needed arrangements.

Notice was posted at Branson City Hall, 110 W. Maddux Street, Branson, Missouri 65616.

**Posted: September 3, 2008**  
**At: \_\_\_\_\_ By: \_\_\_\_\_**

## AGENDA

### **Meeting of the Board of Directors of The Branson Landing Transportation Development District**

Date: September 4, 2007

Time: 11:15 a.m., or as soon as possible thereafter

Place: Branson City Hall, Municipal Courtroom, 110 W. Maddux Street, Branson, Missouri 65616

- I. CALL TO ORDER
- II. ROLL CALL
- III. NEW BUSINESS
  1. Resolution 2008-01: Nominate and elect interim directors
  2. Resolution 2008-02: Appoint officers
  3. Resolution 2008-03: Approve annual budget for fiscal year 2008-09
- IV. APPROVAL OF MINUTES of September 24, 2007, Board of Directors meeting
- V. OTHER BUSINESS (none scheduled)
- VI. MEETING ADJOURNED