

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 1:35 p.m., or as soon thereafter as possible (the Board of Directors meeting to be held immediately following a District property owners meeting that will occur after a Study Session of the Branson Board of Aldermen, such Study Session starting at 12:00 p.m.) (central daylight time), on June 4, 2009, at Branson City Hall, Municipal Courtroom, 110 W. Maddux Street, Branson, Missouri 65616.

Matters to be addressed at this meeting include:

1. Approval of Minutes of September 4, 2008
2. [Resolution 2009-01: Nominate and elect interim directors](#)
3. Oath of Office
4. [Resolution 2009-02: Appoint officers](#)

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 meeting to allow adequate time to make needed arrangements.

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

AGENDA

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

Date: June 4, 2009

Time: 1:35 p.m., or as soon as possible thereafter

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

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES of September 4, 2008

NEW BUSINESS

1. [Resolution 2009-01: Nominate and elect interim directors](#)
2. Oath of Office
3. [Resolution 2009-02: Appoint officers](#)

OTHER BUSINESS (none scheduled)

MEETING ADJOURNED