

**Executive Committee**  
**Friday, January 25, 2008**  
**2:00 P.M.**

**One Constitution Plaza, 2<sup>nd</sup> Floor**  
**And via**  
**TELEPHONE CONFERENCE CALL**

**AGENDA - Revised**

- I. Call to Order
- II. Approval of the January 18, 2008 minutes
- III. Action Items
  - a. Approval of CCT Co-Operative Marketing Grant awards
  - b. Approval of CCT Co-Operative Marketing Billboard Grant awards
  - c. Approval of Resolution regarding CCT Commissioners
- IV. Adjournment