NOTICE OF SPECIAL MEETING

TO:	**CHARIMAN**	**JERRY SMITH**
		RANDY ROBERTS
	BOARD MEMBERS	**JUDY PATTON**
		EDDIE JACKSON
		HEATHER RATLIFF
		BAMBI PHILLIPS
		JENNIFER BROWN
		WAYNE T. RUTHERFORD
		REBECCA HAMILTON
		GERALD ROBINSON

YOU ARE HEREBY NOTIFIED THAT THE MAIN STREET BOARD OF PIKEVILLE, IS CALLED TO MEET IN A SPECIAL SESSION AT 10 A.M. ON JULY 23, 2008, IN THE CITY HALL CONFERENCE ROOM AT THE CITY OF PIKEVILLE, 118 COLLEGE STREET, PIKEVILLE, KENTUCKY 41501 FOR THE FOLLOWING PURPOSES:

1. **Consider request to amend Main Street Board By-Laws as submitted.**
2. **Consider request to re-appoint or replace members whose term has expired to the Main Street Board.**
3. **Consider request for election of officers**
4. **Adjourn**

_____/S/ *JERRY SMITH*_____
CHAIRMAN

Cc: News Express