1. Election of Officers

2. Consider the minutes of the December 6, 2007 meeting.

---

### Conditional Use Permits

3. **3905 CARTER RD**, zoned B-4 (Map N-64) (Postponed from December 6, 2007 meeting)
   Consider revocation of the Conditional Use Permit issued to Atlantis Swim and Sport Complex Inc. and Floyd D. Tapp approved at the September 6, 2007, Owensboro Metropolitan Board of Adjustment meeting.
   Reference: KRS 100.237(4)

   **Related Item:**

3a. **3905 CARTER RD**, zoned B-4 (Map N-64)
   Consider request for an amended **Conditional Use Permit** in order to modify the approved netting plan around the tennis courts for paintball related activities.
   Reference: Zoning Ordinance, Article 8, Section 8.2K7/42
   Applicant: Atlantis Swim and Sport Complex, Inc.; Floyd D. Tapp

4. **2502 EBACH ST**, zoned R-4DT (Map N-83)
   Consider request for a **Conditional Use Permit** in order to place a 14’ x 62’ Class 2 manufactured home on the property.
   Reference: Zoning Ordinance, Article 8, Section 8.2 A10B, Section 8.4/7
   Applicant: Daniel R. Goodwin