

AGENDA
REGULAR BOARD MEETING
DECEMBER 19, 2012

1. Invocation
2. Pledge to the Flag
3. Introduction of Guests
4. Minutes of the previous Board Meeting
5. November Balance Sheet & Budget Statement
6. Outstanding Bills & Aged Receivables Lists
7. Attorney's Report
8. Administrator's Report
 - a) Project #161-Re-Sheeting & Re-Roofing 7,500 s.f. Metal Building-Update
 - b) Tank Farm Project-Bid Results
 - c) Employment Contract
9. Old Business
10. New Business
 - a) Leases