

AGENDA
REGULAR BOARD MEETING
FEBRUARY 20, 2013

1. Invocation
2. Pledge to the Flag
3. Introduction of Guests
4. Minutes of the previous Board Meeting
5. January Balance Sheet & Budget Statement
6. Outstanding Bills & Aged Receivables Lists
7. Attorney's Report
8. Administrator's Report
 - a) Tank Farm Project Update
 - b) Project #162-Re-Roofing 10,000 s.f. Metal Building
 - c) Project #163-Re-Roofing/Roof-Over 4,000 s.f. Metal Roof
9. Old Business
 - a) Administrator's Employment Contract Review Committee Report
10. New Business
 - a) Leases