

**AGENDA**  
**REGULAR BOARD MEETING**  
**MARCH 20, 2013**

1. Invocation
2. Pledge to the Flag
3. Introduction of Guests
4. Minutes of the previous Board Meeting
5. February Balance Sheet & Budget Statement
6. Outstanding Bills & Aged Receivables Lists
7. Attorney's Report
  - a) U. S. Hydraulics, LLC
8. Administrator's Report
  - a) Tank Farm Project Update
  - b) Project #163-Re-Roofing/Roof-Over 4,000 s.f. Metal Roof-Bid Results
  - c) Project #164-Re-Roofing 14,000 s.f. Metal Roof-Bid Results
  - d) Project #165-Re-Roofing/Roof-Over 16,000 s.f. Metal Roof-Bid Results
9. Old Business
10. New Business
  - a) Millennium Luxury Coaches
  - b) Leasing Policy Committee Report
  - c) Leases