

**AGENDA**  
**REGULAR BOARD MEETING**  
**APRIL 17, 2013**

1. Invocation
2. Pledge to the Flag
3. Introduction of Guests
4. Minutes of the previous Board Meeting
5. March Balance Sheet & Budget Statement
6. Outstanding Bills & Aged Receivables Lists
7. Attorney's Report
  - a) William J. Leon
  - b) Allstar Concrete Cutting & Coring, Inc./Daimon McNamara
  - c) Kenneth Gogue/Cup-A-Coffee (Promissory Note)
  - d) Administrator's Performance Evaluation & Attorney General's Opinion
8. Administrator's Report
  - a) Tank Farm Project-Update
  - b) Project #162-Re-Roofing/Roof-Over 10,000 s.f. Metal Roof-Update
  - c) Project #163-Re-Roofing/Roof-Over 4,000 s.f. Metal Roof-Update
  - d) Project #164-Re-Roofing 14,000 s.f. Metal Roof-Update
  - e) Project #165-Re-Roofing/Roof-Over 16,000 s.f. Metal Roof-Update
9. Old Business
  - a) Millennium Luxury Coaches
10. New Business
  - a) Leasing Policy Committee Report
  - b) Leases
  - c) Appoint Budget Committee