

AGENDA
REGULAR BOARD MEETING
MAY 15, 2013

1. Invocation
2. Pledge to the Flag
3. Introduction of Guests
4. Minutes of the previous Board Meeting
5. April 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 #163-Re-Roofing/Roof-Over 4,000 s.f. Metal Roof-Update
 - c) Project #164-Re-Roofing 14,000 s.f. Metal Roof-Update
 - d) Project #165-Re-Roofing/Roof-Over 16,000 s.f. Metal Roof-Update
9. Old Business
 - a) Millennium Luxury Coaches
 - b) Policy Review Committee Report
10. New Business
 - a) 2013/2014 Budget Presentation
 - b) Leases