

AGENDA
REGULAR BOARD MEETING
SEPTEMBER 18, 2013

1. Invocation
2. Pledge to the Flag
3. Introduction of Guests
4. Minutes of the previous Board Meeting
5. August Balance Sheet & Budget Statement
6. Outstanding Bills & Aged Receivables Lists
7. Attorney's Report
 - a) Ryan & Reed, Inc.
 - b) William J. Leon
8. Administrator's Report
 - a) Tank Farm-Phase 2-Update
 - b) 2013/2014 Insurance renewal
9. Old Business
10. New Business
 - a) Leases
 - b) Election of Officers for FY 2013/2014