

AGENDA
REGULAR BOARD MEETING
NOVEMBER 20, 2013

1. Invocation
2. Pledge to the Flag
3. Introduction of Guests
4. 2012/2013 Audit Report
5. Minutes of the previous Board Meeting
6. October Balance Sheet & Budget Statement
7. Outstanding Bills & Aged Receivables Lists
8. Attorney's Report
 - a) Ryan & Reed, Inc.
 - b) Odd Rodz, LLC
9. Administrator's Report
 - a) Tank Farm-Phase 2-Update
 - b) Five Year Capital Improvement Plan Update
10. Old Business
11. New Business
 - a) Leases