Board of Directors’ Meeting

Tuesday, May 19, 2015

8:30 a.m.

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. MINUTES: Regular Board Meeting held April 21, 2015

1. FINANCIAL REPORT: As of April 30, 2015
2. CORRESPONDENCE:
   1. Aubertine and Currier Cost to Perform Building D Inspections
3. COMMITTEE REPORTS:
   1. PILOT Committee Meeting Minutes held May 1, 2015
   2. Facility Update – Verbal
      1. Bldg. C Sewer Line Project
      2. 5 Year Internal Sprinkler Inspection
      3. New Bldg. Conceptual Layout
   3. Leases/Prospects
4. UNFINISHED BUSINESS
5. NEW BUSINESS
6. ADJOURNMENT

Next meeting June 16, 2015 at 8:30 a.m.