

Board Study Session
Terminal Building Conference Room
February 20, 2019 – 11:00 a.m.

Board Meeting
Terminal Building Conference Room
February 20, 2019 - 1:00 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Approve and Sign Minutes of the January 16, 2019 Board Meeting
4. Approve Expenses and Sign Checks
5. Approve and Sign Leases, Contracts, Agreements, and Resolutions
 - A. RV Space Lease – Scotty Gordon
 - B. Building Lease – Anthony Martinez
 - C. Apartment Lease – Kim Robinett
6. Financial Report
7. Director Report
8. Operations Report
9. Activity Report
10. Other
 - A. From the Board
 - B. From the Floor
11. Next Board Study Session Date – March 19, 2019 11:00 a.m.
Next Board Meeting Date – March 19, 2019 1:00 p.m.
12. Adjourn