



REGULAR BOARD OF DIRECTORS MEETING

AGENDA

COLLEGE PARK 250 CONFERENCE ROOM

12/15/09 :: 3:30 PM – 5:00 PM

- I. CALL TO ORDER..... MARK STOHS
- II. APPROVAL OF 11/17/09 MINUTES..... MARK STOHS
- III. TREASURER’S REPORT ..... JIM ALEXANDER
- IV. EXECUTIVE DIRECTOR’S REPORT ..... BILL DICKERSON
- V. RESOLUTIONS
  - A. UH MAINTENANCE FEE DEFERRAL ..... BILL DICKERSON
- VI. DISCUSSION
  - A. FISCAL AUTHORITY ..... BILL DICKERSON
  - B. UH LEASE RENEWAL FEE INCREASE ..... BILL DICKERSON
- VII. OTHER BUSINESS
- VIII. ANNOUNCEMENTS
  - TUESDAY, 01/12/09 @ 3:30 PM
- IX. ADJOURNMENT ..... MARK STOHS