



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