AGENDA

A. Welcome

B. Adoption of Agenda

C. Approval of Minutes of May 23, 2013

D. President’s Report

E. New Business
   1. Monthly Expenditures Report
   2. Monthly Revenue Report
   3. Oil and Gas Revenue Report
   4. Schedule of Investments
   5. Consideration Track Field Demolition/Remodel
   6. Consideration of Procurement Changes
   7. Consideration of Tax Abatement
   8. Consideration of Employee Handbook
   9. Personnel Consideration – Director of Transportation Training
  10. Personnel Consideration – Professor of Automotive Technology

F. Public Comments

G. Announcement of Next Meeting

H. Closure of Open Meeting

I. Adjournment