

AGENDA FOR THE MAY 13, 2019 REGULAR MEETING

Meeting called to order.
Open Public Meeting Act Statement.
Minutes of the April 8, 2019 regular meeting
Executive Director's Report
Chairperson Report
Finance Committee Report
Building and Grounds Committee Report
Personnel Committee Report
Old Business
New Business

Resolutions:

- **Resolution No.11 - 2019:** Award pf Parking Lot Upgrades Bid
- **Resolution No.12 - 2019:** Award of Heating Boiler Bid
- **Resolution No.13 - 2019:** Reject Air Conditioning Bid
- **Resolution No.14 - 2019:** Updating Parking Policy
- **Resolution No.15 - 2019:** May 2019 Bills

Commissioners' Comments
Open Meeting to Public for Comments
Close Public Portion of Meeting
Motion to Adjourn