Invocation and Pledge: Commissioner Howell

Consent Items: APPROVAL OF:
1. Treasurer’s Report
2. Vouchers (Cancelled Checks)
3. Chemical Inventory
4. Minutes: Regular Board Meeting, October 18, 2018 at 5:00 P.M.
5. AMCD Apartment Lease Agreement
6. Reclassify Pilot Job Description, from Non-Exempt to Exempt

Unfinished Business:
1. Approval of Committee Recommendation for Health, Dental, Life Ins. ~ Mr. Don Lohr, Herbie Wiles Insurance Company (15 min)
2. 8 Acre Parcel & Research Property Construction Project Update ~ Mr. Bill Youker, V.P., Harrell Construction Company, Inc. (15 min)

New Business:
1. 70th Anniversary (2019) Discussion & Approval of Plan to Hold a Celebration ~ Dr. Rui-De Xue (10 min)
2. Intern Students Training (Ppt) ~ Ms. Molly Clark (15 min)
3. AGO Collaborating Projects Report ~ Dr. Daniel Dixon (15 min)
4. Appreciation for Commissioner Brandhorst (two terms 2011 through 2018) ~ Chairperson, Commissioner Howell (5 min)

Reports
1. Director
2. Attorney

Commissioner Comments:

Attachments: FOR INFORMATION PURPOSES ONLY
1. NONE