**EMERGENCY BOARD OF DIRECTORS MEETING**

Thursday, May 19, 2016

7:00 pm – 7:30 pm

**AGENDA**

|  |  |  |
| --- | --- | --- |
|  | **Action**  | **Item** |
| **I** |  | Welcome |
| **II** | VOTE | Approval of Agenda |
| **III** | INFO | Approval of 2016-2017 TPS Amendment to Lease Agreement |
| **IV** | VOTE | New Business |
| **V** |  | Adjournment |

**ATTACHMENTS**

1. TPS Amendment to Lease Agreement