I. CALL TO ORDER

II. ROLL CALL
   A. _____ Lou Patten (Chairman)
   B. _____ Verrill Norwood (Vice Chairman)
   C. _____ Lynn DeVault (Secretary-Treasurer)
   D. _____ Mike McCoy
   E. _____ LeRoy Rymer, Jr.

III. ACCEPTANCE OF MINUTES (March 2014)

IV. PRESENTATIONS
   A. Victory Signs

V. UPDATES
   A. Construction Updates (PDC Consultants)
      a. ALP
      b. Southside Development
   B. Hardwick Field Land Disposal
   C. FBO Report (Taylor Newman or Representative)
   D. Director’s Report (Mark Fidler)
      a. Gotham Car Event

VI. UNFINISHED BUSINESS

VII. NEW BUSINESS
   A. Discussion and Approval of FY15 Budget
VIII. BOARD MEMBER REPORTS

A. Lou Patten
B. Verrill Norwood
C. Lynn DeVault
D. Mike McCoy
E. LeRoy Rymer, Jr.

IX. ADJOURNMENT

Next Scheduled Meeting – May 16, 2014