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Spectrum Building Company Board of Directors

Agenda

Wednesday, October 26, 2016
7:00 a.m.

- I. **Call To Order**
- II. **Reading of Vision and Mission Statement**
- III. **Conflict of Interest Check**
- IV. **Board Agenda*** (*approval*)
- V. **Consent Agenda** (*approval*)
 - A. Board Meeting Minutes – September 22, 2016*
- VI. **Old Business**
- VII. **Ongoing Business**
 - A. Phase V Expansion Project – Purchase Agreement
 - 1. Purchase Agreement* (*approval*)
 - 2. Field Purchase Agreement (*approval*)
- VIII. **New Business**
 - A. Real Estate Representation
 - 1. Consideration of Real Estate Representation
- IX. **Miscellaneous**
- X. **Adjournment**

Key

*= attachment included in Board meeting materials

Italicized = Action Required