

**WARM AIR HEATING CONTRACTORS BOARD OF REVIEW
BOARD MEETING AGENDA
June 9, 2015
Conference Room D
5:00 P.M.**

- 1) Call meeting to order by Chairperson. (Time:_____P.M.)
- 2) Roll call and Sign-In. Quorum? (____) Yes; (____) No.
- 3) Read/Accept minutes of May 12, 2015
Corrections? (____) Yes; (____) No.
Motion to accept (____); second (____);
Vote: (____) Yes; (____) No.
- 4) Acknowledge Guest(s)
- 5) General Business

Signed Affidavit:

R. David Corner – Airtron, Inc. – H00442

- 6) Old Business
- 7) New Business
- 8) Adjourn. (Time:_____P.M.)
Motion to adjourn by: (____); seconded by (____).
Vote: (____) Yes; (____) No.

AGENDA ITEM #5
General Business:

R. David Corner – Airtron, Inc. – H00442

Motion to accept the Affidavit:

Made By _____

Seconded By _____

Motion Discussion _____

Vote: Yes _____ **No** _____

AGENDA ITEM #6

Old Business:

AGENDA ITEM #7

New Business:

AGENDA ITEM #8

Adjourn:

Motion to adjourn by: (_____)

Seconded by: (_____)

Vote: (_____) **Yes;** (_____) **No**

(Time: _____ P.M.)