

**AGC BUILDING DIVISION  
BOARD OF DIRECTORS MEETING  
OCTOBER 22, 2015  
ROOM: FIESTA 2-3  
OMNI RANCHO LAS PALMAS  
PALM DESERT, CA  
1:30 p.m. – 3:15p.m.**

<b>AGENDA</b>
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| <b>I.</b>    | <b>Call to Order and Self Introductions</b><br><i>Vice Chair Nick Seals, Seals/Beihle, Inc.</i>          | <b>1:30 p.m.</b> |
| <b>II.</b>   | <b>School Bond Initiative</b><br><i>David Codgill, California Building Industry Association</i>          | <b>1:35 p.m.</b> |
| <b>III.</b>  | <b>Approval of Highlights</b><br><i>Vice Chair Nick Seals, Seals/Beihle, Inc.</i>                        | <b>1:45 p.m.</b> |
| <b>IV.</b>   | <b>Nominations, Selection of Building Division Vice Chair</b><br><i>Curt Weltz, AGC Past President</i>   | <b>1:50 p.m.</b> |
| <b>V.</b>    | <b>Lease/Leaseback, Where are we Now?</b><br><i>Attorney Tim Truax, Law Offices of Timothy M. Truax</i>  | <b>1:55 p.m.</b> |
| <b>VI.</b>   | <b>Legislative Update</b><br><i>Dave Ackerman, AGC Advocate</i>  | <b>2:30 p.m.</b> |
| <b>VII.</b>  | <b>Unmanned Aerial Vehicles in Construction</b><br><i>Ernest Brown, Esq., Smith Currie &amp; Hancock</i> | <b>2:50 p.m.</b> |
| <b>VIII.</b> | <b>Old Business / New Business</b>   | <b>3:10 p.m.</b> |
|              | <b>A. Prequalification Subcommittee</b>  |                  |
| <b>IX.</b>   | <b>Raffle</b>  |                  |
| <b>X.</b>    | <b>Adjournment</b>   |                  |

**Next Meeting:**

2016 Installation of Officers and State Board Meetings  
January 28-29, 2016  
Hyatt Regency  
Long Beach, CA