

**BOARD/STAFF MEETING AGENDA**  
**October 26, 2016**  
**10:00 a.m.**  
**Board Conference Room**

Call meeting to order (10:00 a.m.)

Approval of Minutes – October 12, 2016 (10:00 a.m.)

New Business (5) (10:01 a.m.)

- Approval (for the record) to renew the annual support and maintenance for Oracle Database software. Term runs from November 13, 2016 to November 12, 2017; required to run most of ABC software applications, Information Technology, RQ020853
- Approval (for the record) to renew the support and maintenance contracts on ABC's perpetual Oracle web services licenses. Term runs from December 30, 2016 to December 29, 2017, Information Technology, RQ020854
- Approval (for the record) to relocate ABC Staunton Regional Enforcement Office to Rolla Mill Office Park; 3/1/2017-2/28/2027, Facilities/Enforcement
- Approval (for the record) to renew the lease for S337, Vinton, June 1, 2017 – May 31, 2022, Facilities/Retail Operations
- Approval (for the record) to relocate S241, Fairfax, to Lee Plaza, 11725 Lee Highway, no lease dates as of this time, Facilities/Retail Operations

Directors Reports (10:05 a.m.-10:40 a.m.)

Public Comment (10:40 a.m.-10:45 a.m.)

Comments from the Board (10:40 a.m.-10:45 a.m.)

Unfinished Business (10:45 a.m.)

Adjournment (10:45 a.m.)