



**AGENDA**

**Friday, February 19, 2016 at 9:00 a.m.**  
**Chairman Ron Wilson, Presiding**

- I. Call to Order and Welcome
- II. Invocation
- III. Recognition of Guests
- IV. Opening Comments and Introductions from Authority Members
- V. Administrative Matters
  - A. Approval of Minutes for the Meeting of January 15, 2016
  - B. Approval of Financial Reports
  - C. Election of Officers
  - D. Easements for Tributary Transmission Line
  - E. Project Destiny Property Tax Incentive Inducement Resolution
  - F. Approval of Contract with Verizon Wireless
  - G. Director's Report
- VI. Executive Session
- VII. Adjournment