



AGENDA

Friday, March 18, 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. Presentation by Tracy Rye - Sub Area Planning Study
- VI. Administrative Matters
 - A. Approval of Minutes for the Meeting of February 19, 2016
 - B. Approval of Financial Reports
 - C. Macy's Limited Warranty Deed
 - D. Director's Report
- VII. Executive Session
- VIII. Adjournment