



AGENDA

**Friday, April 15, 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 March 18, 2016
 - B. Approval of Financial Reports
 - C. Authorize documents for cancellation of Google Aquilla Way lease
 - D. Approval of Intergovernmental Agreement on Foxhall
 - E. Approval of amended Economic Development Policies
 - F. Director's Report
- VI. Executive Session
- VII. Adjournment