



AGENDA

Tuesday, May 24, 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 April 15, 2016
 - B. Approval of Financial Reports
 - C. Bond Resolution for West Rock
 - D. Approval of Consultant for Master Plan
 - E. Approval of Agreement with the City of Douglasville
 - F. Director's Report
 - G. Project Manager's Report
- VI. Executive Session
- VII. Adjournment