



AGENDA
Friday, July 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 June 17, 2016
 - B. Approval of Financial Reports
 - C. Execution of Georgia Power Easement for Google
 - D. Execution of Stormwater Drainage Easement for Google
 - E. Execution of lease agreement on Aquilla Way for Google
 - F. Execution of Quitclaim Deed for ProLogis
 - G. Director's Report
 - H. Project Manager's Report
- VI. Executive Session
- VII. Adjournment