



**AGENDA**  
**Friday, September 16, 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 July 15, 2016 and August 19, 2016
  - B. Approval of Financial Reports
  - C. Lease agreement with Ace Hardware
  - D. Director's Report
  - E. Project Manager's Report
- VI. Executive Session
- VII. Adjournment