



AGENDA
Friday, November 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. Administrative Matters
 - A. Approval of Minutes for the Meeting of October 21, 2016
 - B. Approval of Financial Reports for September 2016 and October 2016
 - C. Approval of Policies & Procedures Manual
 - D. Director's Report
 - E. Project Manager's Report
- VI. Executive Session
- VII. Adjournment