



AGENDA

**Friday, November 16, 2018 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 Meeting Minutes for October 23, 2018.
 - B. Approval of Financial Report for October 2018
 - C. Execution of additional documents for PWC real property and equipment conveyance and bond transfer
 - D. Approval of Policies & Procedures
 - E. Directors Report
- VI. Executive Session
- VII. Adjournment