



**AGENDA**  
**Friday, November 17, 2017 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 20, 2017
  - B. Approval of Financial Report for September & October 2017
  - C. ALP – Issuance of new bond
  - D. Turano Georgia Bread / Pandosia consent to amend repayment schedule
  - E. Google Amendment to Lease and Bond Documents
  - F. Approval of Bedford Quitclaim deed
  - G. Director's Report
- VI. Executive Session
- VII. Adjournment