



AGENDA

**Friday, February 15, 2019 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 January 2019.
 - B. Approval of Financial Reports for December 2018 & January 2019
 - C. Approval of Lease Continuation for HRC
 - D. Election of Officers
 - E. Directors Report
- VI. Executive Session
- VII. Adjournment