



**AGENDA**

**Friday, March 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. Election of Officers
  - B. Approval of January 2018 Financials
  - C. Approval of Minutes for the Meeting of February 16, 2018
  - D. Adoption of Limited Warranty Deed and related documents for LPF Douglas County, 747 Douglas Hill Road (for conclusion of Tax Abatement).
  - E. Directors Report
- VI. Executive Session
- VII. Adjournment