



AGENDA

**Friday, March 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 February 20, 2017
 - B. Approval of Financial Reports for February 2017
 - C. Execute Documents for IDI/Coloplast (refinance)
 - D. Execute Documents for Keurig/Bedford Systems LLC
 - E. Director's Report
- VI. Executive Session
- VII. Adjournment