

AGENDA Friday, May 20, 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 April 21, 2017
 - B. Approval of Financial Reports for April 2017
 - C. Parker Fiber MOU
 - D. Director's Report
- VI. Executive Session
- VII. Adjournment