



**AGENDA**

**Friday, June 16, 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 May 19, 2017
  - B. Approval of Financial Reports for April and May 2017
  - C. Approval of Joint Economic Development Agreement with Douglasville, GA
  - D. Approval of Services to be Rendered by Connally, Jordan & Associates for the year ending December 2017
  - E. Director's Report
- VI. Executive Session
- VII. Adjournment