



AGENDA

**Friday, June 21, 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 May 2019
 - B. Approval of Financial Reports for May 2019
 - C. Resolution for recommending Southern Charm for a Tax Incentive Plan
 - D. Directors Report
- VI. Executive Session
- VII. Adjournment