



AGENDA
Friday, July 20, 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. Approval of Meeting Minutes for June 15, 2018.
 - B. Approval of Financial Report for June 2018
 - C. Approve Bond Resolution, validation and related documents for Project Supernap
 - D. Approve QCD and related documents for Pepper Georgia Associates
 - E. Director's Report
- VI. Executive Session
- VII. Adjournment