



AGENDA

**Friday, August 16, 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 July 2019
 - B. Approval of Financial Reports for June & July 2019
 - C. Approval to Issue RFP for Incentives Toolbox
 - D. Directors Report
- VI. Executive Session
- VII. Adjournment