



AGENDA

Friday, September 15, 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 August 18, 2017
 - B. Approval of Financial Report for July 21 and August 18, 2017
 - C. Renewal of Ace Hardware Lease
 - D. Bond Resolution – Project Buck
 - E. Revision of Parker Fiber Agreement
 - F. Director’s Report
- VI. Executive Session
- VII. Adjournment