



**AGENDA**

**Monday, September 24, 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 August 17, 2018.
  - B. Approval of Financial Report for July & August 2018
  - C. Full Board Approval of Engagement of Creative Mischief
  - D. Quick Claim Deed from the Authority to Staples Contract & Commercial LLC
  - E. Execution of Joinder to Leasehold Deed to Secure Debt regarding PWC
  - F. Directors Report
- VI. Executive Session
- VII. Adjournment