



AGENDA
Friday, January 15, 2021 at 9:00 a.m.
Chairman Michael Stephens, 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 November and December 2020
 - B. Approval of Financial Reports for November and December 2020
 - C. Approval of Project Arla Inducement Resolution
 - D. Approval of Right of Way Deed for Supernap
 - E. Directors Report
- VI. Executive Session
- VII. Adjournment