



**AGENDA**  
**Friday, February 26, 2021, 9:00a.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 2021 Budget
  - B. Appointment of Officers
  - C. Appointment of Committees
  - D. Approval of January Meeting Minutes
  - E. Approval of January 2021 Financials
- VI. Executive Session
- VII. Adjournment