



AGENDA

**Friday, June 16, 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 May 19, 2017
 - B. Approval of Financial Reports for April and May 2017
 - C. Approval of Joint Economic Development Agreement with Douglasville, GA
 - D. Approval of Services to be Rendered by Connally, Jordan & Associates for the year ending December 2017
 - E. Director's Report
- VI. Executive Session
- VII. Adjournment



AGENDA
Friday, July 21, 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 June 16, 2017
 - B. Approval of Financial Reports for May and June 2017
 - C. Director's Report
- VI. Executive Session
- VII. Adjournment



AGENDA

**Friday, August 18, 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 July 21, 2017
 - B. Approval of Financial Report for July 21, 2017
 - C. Mid-Year Financial Review
 - D. Inducement Resolution for Project Buck
 - E. Review and Approval of Policies & Procedure Manual
 - F. Director's Report
- VI. Executive Session
- VII. Adjournment



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



AGENDA
Friday, October 20, 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 September 15, 2017
 - B. Approval of Financial Report for September 15, 2017
 - C. Revision of Parker Fiber Agreement
 - D. Director's Report
- VI. Executive Session
- VII. Adjournment



AGENDA
Friday, November 17, 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 October 20, 2017
 - B. Approval of Financial Report for September & October 2017
 - C. ALP – Issuance of new bond
 - D. Turano Georgia Bread / Pandosia consent to amend repayment schedule
 - E. Google Amendment to Lease and Bond Documents
 - F. Approval of Bedford Quitclaim deed
 - G. Director's Report
- VI. Executive Session
- VII. Adjournment



AGENDA
SPECIAL CALLED MEETING
Friday, December 1, 2017 at 9:00 a.m.
Chairman Ron Wilson, Presiding

- I. Call to Order and Welcome
- II. Invocation
- III. Administrative Matters
 - A. Approve Bond Resolution for Project Buck, authorize execution of all related documents, and approve filing validation
 - B. Approve final Bond termination documents on Bedford Systems
- IV. Executive Session
- V. Adjournment