



AGENDA
Friday, April 29th 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 January 21, 2022 Minutes
 - B. Approval of Minutes of February 25th Special Called Meeting
 - C. Approval of March Financials
 - D. Approval of Easement for Supernap
 - E. Authorize Execution of all closing documents for closing with Foxfield, Richardson, FRBN-1 LLC (Holder), and the Howell Trusts as required by the various purchase agreements, as amended.
 - F. Ratify Execution of Indemnification Agreement
- VI. Executive Session
- VII. Adjournment