



**AGENDA**  
**Tuesday, August 16th 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 Minutes of April 29<sup>th</sup> Meeting
  - B. Approval of April, May, June, and July Financials
  - C. Trails update
  - D. Director's Report
- VI. Executive Session
- VII. Adjournment