



**AGENDA**  
**Tuesday, October 18 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 August 16<sup>th</sup> Meeting
  - B. Approval of August and September Financials
  - C. Approval of Joinder & Estoppel Certificates for SuperNap LLC
  - D. Approval of Project Management for Spine Road
  - E. Adoption of Switch Financing Documents
  - F. Trails Update
  - G. Foxhall Update
- VI. Executive Session
- VII. Adjournment