



AGENDA
Friday, December 16 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 November 16th Meeting
 - B. Approval of November Financials
 - C. Approval of Joint Services Agreement
 - D. Approval of RFP for Construction Program Management Services & Audit Firm
 - E. Renewal of UrbanIS agreement
 - F. Ratification of execution of Quit Claim Deed to Riverside Business Park Building C, LLC Foxhall Update
 - G. Approval of Bond Issue for Phase II (Equipment Bond) for Project Rockwell, and all related documents
- VI. Adjournment