



AGENDA
Tuesday, February 21 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 January 17th Meeting
 - B. Elect Officers to the Board
 - C. Approval of Selection of BM&K Program Management Services & Authorize Chair to Sign Contracts Subject to Legal Review
 - D. Approve Lease for Church St. Parking Lot with Hughes Ray
 - E. Project Updates
- VI. Adjournment