



**AGENDA**  
**Tuesday, May 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 March 24<sup>th</sup> Meeting
  - B. Approval of March & April Financials
  - C. Approval of Bond Resolution for Sam's Club Pending Final Legal Review
  - D. Approval of Lease Agreement with Fame Internet Marketing Pending Final Legal Review
- VI. Adjournment