



AGENDA
Tuesday, August 19 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 July 18th Meeting
 - B. Approval of Financials
 - C. Authorize of Easement for Permanent location of Water Infrastructure (Supernap Atlanta Phase 2)
 - D. Approval of Revision Project Hammer Inducement Agreement
 - E. Approval of Abatement Termination Documents for Pandosia (Limited Warranty Deed and Bill of Sale)
- VI. Adjournment