



AGENDA
Tuesday, October 17 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 September 19th and October 3rd Meeting
 - B. Approval of September Financials
 - C. Approval of Amendment to Google Lease Agreement
 - D. Approval of Resolution to Revise MOA for Project Hammer
- VI. Adjournment