



**AGENDA**  
**Tuesday, December 19<sup>th</sup> 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 14<sup>th</sup> Meeting
  - B. Approval of November Financials
  - C. Consideration of Memorandum of Agreement for Foxfield
  - D. Approval of Development Agreement with Foxhall Hospitality, LLC
  - E. Report on Status of Foxhall Bond Financing
- VI. Adjournment