



AGENDA
Tuesday, February 20 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 23rd Meeting
 - B. Approval of January Financials
 - C. Elect Officers to the Board
 - D. Discussion of Tower Lease Extension
 - E. Report on Spine Road Construction
 - F. Executive Session
- VI. Adjournment