



AGENDA
Tuesday, May 21 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 19th Meeting
 - B. Approval of Minutes of May 10th Special Called Meeting
 - C. Approval of March and April Financials
 - D. Adoption of MOU for AWS Supply Property
 - E. Execution of Quick Claim Deed for Switch Property Reconfiguration
 - F. Report on Spine Road Construction
- VI. Adjournment