



AGENDA
Tuesday, June 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 May 20th Meeting
 - B. Approval of May 2025 Financials
 - C. Project Lighthouse Update
 - D. Fox Hall Update
- VI. Project Report
- VII. Director's Report
- VIII. Executive Session
- IX. Adjournment