



AGENDA

Friday, September 19 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 August 19th Meeting
 - B. Approval of August 2025 Financials
 - C. Discussion of C-Pacer Resolution
 - D. Authority Financial Policy
 - E. Project Report
- VI. Director's Report
- VII. Adjournment