



AGENDA

Tuesday, February 13 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 20th Meeting
 - B. Approval of January 2026 Financials
 - C. Execution of Right of Way deeds to Douglas County and Fiber Easement to Bandwidth IG for AWS Authority Financial Policy
 - D. Project Report
- VI. Director's Report
- VII. Adjournment