



AGENDA

Tuesday, April 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 17th Meeting
 - B. Adoption of Employment Agreement for Executive Director
 - C. Adoption of Promissory Note
 - D. Project Report
- VI. Director's Report
- VII. Adjournment