



AGENDA

Tuesday, September 15, 2026, 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 2026 Meeting
 - B. Approval of August 2026 Financials
 - C. Switch Documents
 - D. FAME Lease Agreement
 - E. Project Report
- VI. Director's Report
- VII. Adjournment
- VIII. Executive Session
- IX. Adjournment