AGENDA

I. CALL TO ORDER AND APPROVAL OF NOVEMBER MEETING MINUTES
   MELVIN DAVIS
   CHAIRMAN

II. FINANCIAL REPORT
    EVANS BRINSON

III. FINANCE COMMITTEE REPORT
     ELTON COLLINS
     BOB SNIPES

IV. OWNER’S REPRESENTATIVE REPORT
    MR. SNIPES

V. OPERATIONS AND MANAGEMENT REPORT
   BRAD LANNING

VI. PUBLIC COMMENT

VII. EXECUTIVE SESSION (IF NEEDED)
     CHIP FERGUSON

VIII. OTHER BUSINESS
      CHAIRMAN DAVIS

IX. ADJOURNMENT
    CHAIRMAN DAVIS

*A 10-minute period for public comment is designated at the end of each regular meeting. Each commentator must sign a Request to Speak before 9:30 a.m. on the meeting date. Each speaker will be limited to two minutes. If the comment period expires before all citizens have an opportunity to address the Authority, citizens will be invited to provide their comments in writing.