AGENDA

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

II. FINANCIAL REPORT  EVANS BRINSON

III. COMMITTEE REPORTS  ELTON COLLINS  GARY DUCK  WAYNE HAYNIE
   A. FINANCE
   B. OPERATIONS/ENGINEERING

IV. OWNER'S REPRESENTATIVE REPORT  BOB SNIPES

V. OPERATIONS AND MANAGEMENT REPORT  BRAD LANNING

VI. PUBLIC COMMENT*

VII. EXECUTIVE SESSION (IF NEEDED)  LEGAL COUNSEL

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.