AGENDA

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

II. FINANCIAL REPORT
    EVANS BRINSON

III. COMMITTEE REPORTS
    A. FINANCE
    ELTON COLLINS
    B. ENGINEERING
    GARY DUCK

IV. OWNER’S REPRESENTATIVE REPORT
    BOB SNIPES

V. CONTINUATION OF OWNER’S REPRESENTATIVE CONTRACT
    CHAIRMAN DAVIS

VI. OPERATIONS AND MANAGEMENT REPORT
    BRAD LANNING

VII. PUBLIC COMMENT*

VIII. EXECUTIVE SESSION (IF NEEDED)
     LEGAL COUNSEL

IX. OTHER BUSINESS
    CHAIRMAN DAVIS

X. 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.