AGENDA

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

II. FINANCE COMMITTEE REPORT/
    PRESENTATION OF AUDIT
    ELTON COLLINS
    CHRIS EDWARDS

III. FINANCIAL REPORT
     EVANS BRINSON

IV. COMMITTEE REPORTS
    A. RECREATION
       HARRY SIMS
    B. OPERATIONS/ENGINEERING
       GARY DUCK
       CHRIS THOMAS

V. OWNER'S REPRESENTATIVE REPORT
    BOB SNIPES

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.