AGENDA

I. CALL TO ORDER AND APPROVAL OF PAT GRAHAM
   MARCH MEETING MINUTES CHAIRPERSON

II. FINANCIAL REPORT ALICIA PAGE

III. JOINT ENGINEERING/OPERATIONS JOEY LESLIE
     COMMITTEE REPORT) WAYNE HAYNIE
     (MET APRIL 12TH AND 27TH

IV. OWNER'S REPRESENTATIVE REPORT BOB SNIPES

V. OPERATIONS AND MANAGEMENT REPORT BRAD LANNING

VI. EXECUTIVE SESSION (IF NEEDED) LEGAL COUNSEL

VII. PUBLIC COMMENT*

VIII. OTHER BUSINESS CHAIRPERSON GRAHAM

IX. ADJOURNMENT CHAIRPERSON GRAHAM

*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. 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.