AGENDA

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

II. FINANCIAL REPORT  
    ALICIA PAGE

III. COMMITTEE REPORTS  
    A. FINANCE  
       CONSIDERATION OF REVISED FY17 AND PROPOSED FY18 BUDGETS  
       AMREY HARDEN

    B. JOINT ENGINEERING/OPERATIONS  
       WAYNE HAYNIE/JOEY LESLIE

IV. OWNER’S REPRESENTATIVE REPORT  
    BOB SNIPES

V. OPERATIONS AND MANAGEMENT  
    JACOBS

VI. EXECUTIVE SESSION (IF NEEDED)

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. 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.