

AGENDA
BOARD OF DIRECTORS MEETING
March 26, 2012
9:00 a.m.

- | | | |
|--|---|-----------------------|
| I. Pledge of Allegiance/Moment of Silence | | John Falconetti |
| II. Legislative Prayer | | Dr. John Allen Newman |
| III. Approval of Board Meeting Minutes | | February 27, 2012 |
| IV. Public Comments | | |
| V. Reports | | |
| R1203-01 | Engineering and Construction Update | Mr. Chris Kauffmann |
| R1203-02 | Monthly Financials/Vital Statistics | Mr. Mike Poole |
| R1203-03 | Business Development Report | Mr. Roy Schleicher |
| VI. Other Business | | |
| | Approval of Travel – Chairman Gaffney recommends approval of travel by one or more Board Members and/or employees of the Authority for business solicitation purposes or to attend any necessary conferences during the month of April, 2012. | |
| VII. CEO’s Update | | Mr. Paul Anderson |
| VIII. Submitted for Information | | |
| | A. Emergency Purchases | None |
| | B. Unbudgeted Transactions | None |