

AGENDA
BOARD OF DIRECTORS MEETING
June 28, 2012
9:00 a.m.

- | | |
|---|------------------------------|
| I. Pledge of Allegiance | Mr. John Falconetti |
| II. Legislative Prayer | Dr. John Allen Newman |
| III. Approval of Board Meeting Minutes | May 21, 2012
June 7, 2012 |
| IV. Public Comments | |
| V. Presentations | Mr. Paul Anderson |

Employee Milestones Presentation

Philip Cundiff, Inventory/Purchasing Clerk, BIMT – 20 years
James Zaborowski, Painter II, BIMT – 10 years
Carolyn Strigglers, Business Intelligence Analyst, PCOB – 10 years
Stan Herrington, Equipment Manager, BIMT – 5 years

VI. New Business

- | | |
|------------------|--|
| BD1206-01 | External Auditor Services
Presented by Michael Poole |
| BD1206-02 | FY 2013 Operating and Capital Budget
Presented by Michael Poole |

VII. Reports

- | | | |
|-----------------|-------------------------------------|---------------------|
| R1206-01 | Engineering and Construction Update | Mr. Chris Kauffmann |
| R1206-02 | Monthly Financials/Vital Statistics | Mr. Mike Poole |
| R1206-03 | Business Development Report | Mr. Roy Schleicher |

VIII. 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 July, 2012.

IX. Chairman's Update Mr. Reginald Gaffney

X. CEO's Update Mr. Paul Anderson

XI. Submitted for Information

A. Awards Meeting Minutes June 18, 2012

B. Emergency Purchases May, 2012

Redundancy Power System for Mass Notification System Project

C. Unbudgeted Transactions None