

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**March 25, 2013**  
**9:00 a.m.**

- I. Pledge of Allegiance/Moment of Silence** Mr. Robert Spohrer
  
- II. Approval of Board Meeting and Workshop Minutes** February 25, 2013
  
- III. Public Comments**
  
- IV. New Business**
  - BD1303-01** Resolution Authorizing the Acquisition of Real Property  
By the Use of Eminent Domain  
Presented by David Kaufman
  
  - BD1303-02** Litigation Support Services  
Presented by Chris Kauffmann
  
  - AC1302-02** Command & Control Software  
Tyco Integrated Security, LLC  
Presented by Chris Kauffmann
  
  - AC1303-03** Design, Purchase, Deliver and Install Diesel Oxidation Catalysts  
NETT Technologies, Inc.  
Presented by Chris Kauffmann
  
- V. Reports**
  - R1303-01** Engineering and Construction Update Mr. Chris Kauffmann
  
  - R1303-02** Monthly Financials/Vital Statistics Mr. Mike Poole
  
  - R1303-03** State Legislative Update Mr. Eric Green
  
  - R1303-04** Business Development Report Mr. Roy Schleicher
  
- VI. Other Business**

Approval of Travel – Chairman Citrano recommends approval of travel by one or more Board Members of the Authority for business solicitation purposes or to attend any necessary conferences during the months of March and April, 2013.

**VII. Interim CEO Update**

Mr. Roy Schleicher

**VIII. Chairman's Update**

Mr. Jim Citrano

**IX. Submitted for Information**

- A. Awards Meeting Minutes – March 13, 2013
- B. Emergency Purchases - None
- C. Unbudgeted Transactions - None

**X. Adjourn**