

AGENDA
BOARD OF DIRECTORS MEETING
April 22, 2013
9:00 a.m.

- I. Pledge of Allegiance/Moment of Silence** Mr. Joe York

- II. Approval of Board Meeting Minutes** March 25, 2013

- III. Public Comments**

- IV. Presentations**

Employee Milestones Mr. Michael Poole
Mike McClung, Controller – 10 years

- IV. New Business**

CEO Candidate Discussion

- V. Reports**

Reports for the month of April, 2013 are being submitted in the board packets as info only.

- 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 month of May, 2013.

- VII. Chairman’s Update** Mr. Jim Citrano

- VIII. Adjourn**