

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**September 23, 2013**  
**9:00 a.m.**

- I. Pledge of Allegiance/Moment of Silence** Mr. John Anderson
  
- II. Approval of Board Meeting Minutes** August 26, 2013
  
- III. Public Comments**
  
- IV. New Business**
  - BD1309-01** Collective Bargaining Agreement  
Presented by Ms. Sheryl Williams
  
  - AC1309-01** Remove Existing Dolly Pad and Rehabilitate Asphalt – BIMT  
JPA Contract No.: C-1430A - PARS Construction Services, LLC  
Presented by Mr. Chris Kauffmann
  
- V. CEO Update** Mr. Brian Taylor
  
- VI. Reports**
  - R1309-01** Business Development Report Mr. Brian Taylor  
(Mr. Taylor will present the Business Development  
Report due to Mr. Schleicher being out of town on business)
  
  - R1309-02** Engineering and Construction Update Mr. Chris Kauffmann
  
  - R1309-03** Monthly Financials/Vital Statistics Mr. Mike Poole
  
  - R1309-04** Legislative Update Mr. Eric Green
  
- VII. Other Business**

Approval of Travel – Chairman York 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 October 2013.
  
- VIII. Adjourn**