

AGENDA
BOARD OF DIRECTORS MEETING
April 27, 2015
9:00 a.m.

- I. Pledge of Allegiance/Prayer** Ed Fleming
- II. Approval of Board Meeting Minutes** February 23, 2015
- III. Public Comments**
- IV. Presentations**
 - Milestones: Randy Anderson, Operations Manager @ TMT – 35 years Brian Taylor
 - Cyber Security Briefing Steve Johnstone
- V. New Business**
 - AC2015-04-02** Distribution Load Center – Site Work
PARS Construction Services, LLC
Presented by Mr. Chris Kauffmann
- VI. CEO Update** Brian Taylor
- VII. Reports**
 - R2015-04-01** Legislative Update Brian Taylor
 - R2015-04-02** Business Development Report Roy Schleicher
 - R2015-04-03** Engineering and Construction Update Chris Kauffmann
 - R2015-04-04** Monthly Financials/Vital Statistics Mike Poole

VIII. Other Business

Approval of Travel – Chairman Falconetti 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 May through June 2015.

IX. Miscellaneous

- A. Emergency Purchases - None
- B. Unbudgeted Transactions - None

X. Adjourn