

AGENDA
BOARD OF DIRECTORS MEETING
August 24, 2015
9:00 a.m.

- I. Pledge of Allegiance/Moment of Silence** Robert Spohrer
- II. Approval of Board Meeting Minutes** June 22, 2015
- III. Public Comments**
- IV. Presentations**
- John Falconetti Recognition Mr. Brian Taylor
- V. New Business**
- BD2015-08-01** Terms of Board Officers
Presented by Chairman Newman
- BD2015-08-02** Purchase of 13.01 acres from the Greenfield Environmental
Multi-State Trust, LLC at 2840 Talleyrand Avenue
Presented by David Kaufman
- BD2015-08-03** Assignment and Assumption of Lease with Goodnight International, Inc.
to Goodnight Acquisitions, LLC and Option to Extend the Term of the Lease
Presented by David Kaufman
- BD2015-08-04** Bank Note Amendment
Presented by Mike Poole
- AC2015-08-02** Marine Engineering Consulting & Design Services – HDR Engineering
Presented by Chris Kauffmann
- AC2015-08-03** Civil and Structural Engineering Consulting & Design Services – RS&H
Presented by Chris Kauffmann
- AC2015-08-04** Construction Management & Inspections Services – C&ES Consultants, Inc.
Presented by Chris Kauffmann

VI. CEO Update

Brian Taylor

VII. Reports

R2015-08-01 Business Development Report

Roy Schleicher

R2015-08-02 Engineering and Construction Update

Chris Kauffmann

R2015-08-03 Monthly Financials/Vital Statistics

Mike Poole

R2015-08-04 Legislative Update

Eric Green

VIII. Other Business

Approval of Travel – Chairman Newman 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 September through October 2015.

IX. Miscellaneous

- A. Awards Committee Meeting Minutes – August 17, 2015
- B. Emergency Purchases – None
- C. Unbudgeted Transactions - None

X. Adjourn