

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**December 8, 2015**  
**11:00 a.m.**

- I. Pledge of Allegiance** Mr. Ed Fleming
  
- II. Approval of Board Meeting Minutes** October 26, 2015
  
- III. Public Comments**
  
- IV. New Business**
  - BD2015-12-01** DPH/Seaonus Lease Amendment  
Presented by Mike Poole
  
  - BD2015-12-02** Management Policy #26 – Contract Development  
Presented by Mike Poole
  
- V. CEO Update** Mr. Brian Taylor
  
- VI. Reports**
  - R2015-12-01** Business Development Report See Report in Book
  
  - R2015-12-02** Engineering and Construction Update Mr. Chris Kauffmann
  
  - R2015-12-03** Monthly Financials/Vital Statistics Mr. Mike Poole
  
  - R2015-12-04** Legislative Update Mr. Eric Green
  
- VII. 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 January through February 2016.
  
- VIII. Miscellaneous**
  - A. Emergency Purchases – None
  - B. Unbudgeted Transactions - None
  
- IX. Adjourn**