

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**April 25, 2016**  
**9:00 A.M.**

- I. Pledge of Allegiance/Moment of Silence** Mr. John Falconetti
  
- II. Approval of Board Meeting Minutes** February 22, 2016  
**Approval of Special Board Meeting Minutes** February 26, 2016  
**Approval of Special Board Meeting-Impasse Hearing Minutes** March 18, 2016
  
- III. Public Comments**
  
- IV. Presentations**  
  
Milestones:  
Andrew Hizon - Painter II @TMT - 15 years Mr. Brian Taylor
  
- V. New Business**  
  
**BD2016-04-01** FY2015 Audited Financial Statements  
Presented by Mike Poole  
  
**BD2016-04-02** ICTF Operating Agreement with CERES  
Presented by Chris Kauffmann
  
- VI. CEO Update** Mr. Brian Taylor
  
- VII. Reports**  
  
**R2016-04-01** Business Development Report Mr. Roy Schleicher  
  
**R2016-04-02** Engineering and Construction Update Mr. Chris Kauffmann  
  
**R2016-04-03** Monthly Financials/Vital Statistics Mr. Mike Poole  
  
**R2016-04-04** Legislative Update Mr. 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 May through June 2016.

**IX. Miscellaneous**

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

**X. Adjourn**