

AGENDA
SPECIAL BOARD OF DIRECTORS MEETING
Tuesday, December 27 2016
11:00 a.m.

- I. Call Meeting to Order** Chairman Jim Citrano
- II. Public Comments**
- III. New Business**
 - AC2016-12-13-01** Tenant Pavement Improvements – Phase II at BIMT (**RESCIND AWARD**)
Presented by Chris Kauffmann
- IV. Comments**
- V. Adjourn**