

AGENDA
BOARD OF DIRECTORS MEETING
April 24, 2017
9:00 A.M.

- I. Pledge of Allegiance/Moment of Silence** Mr. Joe York
- II. Approval of Minutes**
Board of Directors Meeting Minutes February 27, 2017
Special Board of Directors Meeting Minutes March 8, 2017
- III. Public Comments**
- IV. Presentations**
- Milestone:
Louis Vogel, Crane Technician at BIMT - 10 years Mr. Chris Kauffmann
- V. New Business**
- BD2017-04-02** FY2016 External Audit
Presented by Mike Poole
- VI. Interim CEO Update** Mr. Eric Green
- VII. Reports**
- R2017-04-01** Engineering and Construction Update Mr. Chris Kauffmann
- R2017-04-02** Business Development Report Mr. Roy Schleicher
- R2017-04-03** Monthly Financials/Vital Statistics Mr. Mike Poole
- VIII. Other Business**
- Approval of Travel – Chairman Citrano 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 2017.
- IX. Miscellaneous**
- Emergency Purchases – None
Unbudgeted Transactions - None
- X. Adjourn**