

**AGENDA**  
**BOARD OF DIRECTORS MEETING**  
**February 5, 2018**  
**9:00 A.M.**

- I. Pledge of Allegiance/Moment of Silence** Mr. Jamie Shelton
- II. Approval of Minutes**  
Board of Directors Meeting Minutes December 13, 2017
- III. Public Comments**
- IV. Presentations**  
  
Presentation of checks to United Way and Community Health Charities Mr. Robert Peek
- V. New Business**
- BD2018-02-01** SSA Warehouse Contract  
Presented by Roy Schleicher
- AC2018-01-02** Upgrade Drive System for Crane No. 8810, 8811 & 8841 at BIMT  
Presented by James Bennett
- VI. CEO Update** Mr. Eric Green
- VII. Reports**
- R2018-02-01** Engineering and Construction Update Mr. James Bennett
- R2018-02-02** Monthly Financials/Vital Statistics Mr. Mike Poole
- R2018-02-03** Business Development Report Mr. Roy Schleicher
- VIII. Other Business**  
  
Approval of Travel – Chairman Fleming 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 month of March, 2018.
- IX. Miscellaneous**
- A. Awards Committee Meeting Minutes – January 30, 2018  
B. Emergency Purchases – None  
C. Unbudgeted Transactions - None
- X. Adjourn**