Agenda

December 2017

Board of Commissioners Meeting

Tuesday, December 12, 2017 • 9:30 a.m. • The Innovation Center

I. **Call to Order and Declare a Quorum** (Schloegel, President)

II. **Agenda Adjustments**

III. **Meeting Minutes**

- November 21, 2017 – Exhibit A

IV. **Guests / Comments**

V. **Items Requiring a Vote**

- Maintenance Budget for the Industrial Parks-BBID, NHCIC and LBIP
- Billboard Lease
- **Finance** (LaRosa, Chairman)
    - Approve Financial Statements for September 2017
        - Operations Financial Statements - Exhibit B,C,D,E,F
        - Utilities Financial Statements (Revised) – Exhibit G,H
    - Approve Financial Claims for September 2017
        - Operations Claims – Exhibit I
        - Utilities Claims – Exhibit J

VI. **Committee Activities**

- **Marketing & Industrial** (Castiglia, Chairman)
    - Wade Jones Report
- **The Innovation Center**
    - TIC Director's Report – Exhibit K
- **Administrative, Engineering & Maintenance** (Levens, Chairman)

Agenda

      o   Maintenance Budget for the Industrial Parks -BBID, LBIP & NHCIC

      o   2018 Capital Projects – Exhibit L

VII.   **Director's Report**

VIII.   **Old/New Business**

IX.   **Legal**

X.   **Announcements / Notices**

- **Next Board of Commission Meeting: January 16, 2018 @ 8:15 a.m.**

XI.   **Adjourn**