



# AGENDA

Board Meeting

February 10, 2015 8:00 a.m.

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1. **CALL TO ORDER**
2. **WELCOME VISITORS**
3. **ADMINISTRATION OF OATHS OF OFFICE TO BOARD MEMBERS**
4. **ACCEPTANCE OF AGENDA**
5. **REPORT OF ATTORNEY**
6. **REPORT OF GENERAL MANAGER**
  - Financial Report (Roderick Burch)
  - Public Relations Report (Chris Wood, PhD)
7. **PROJECTS and ADJUSTMENTS** (See Attached)  
  
ADMIN 3465 Admin Bldg. Interior Water Damage  
ADMIN 3466 SCADA System Upgrade – Phase 3  
DEV 3443 Speculative Building King Mill Road  
DEV 2688 South Point Boulevard Extension
8. **APPROVAL OF MINUTES** January 8, 2015 Regular Board Meeting
9. **OTHER BUSINESS**
  - Discussion - Planning of Board Retreat (May 12, 2015)
10. **EXECUTIVE SESSION** An executive session may be held pursuant to O.C.G.A. § 50-14-2
11. **ADJOURNMENT** Approval of Affidavit of Executive Session Matters