

**REGULAR AUTHORITY MEETING**  
**6:30 O'clock P.M.**  
**May 17, 2012**

AGENDA

1. Call to Order
2. Salute to the Flag
3. Open Public Meetings Act Notification
4. Roll Call
5. Approval of Prior Meeting Minutes:
  - 12-039 Authorizing Meeting Minutes of March 15, 2012
  - 12-049 Authorizing Meeting Minutes of April 19, 2012
6. Reports
7. Authority Business to be Acted Upon:
  - a. 12-050 Authorizing the Payment of Bills
  - b. 12-051 Directing Work to Cliffside Paving
  - c. 12-052 Resolution Authorizing EMMA Filing Procedure
8. New Business
9. Closed Session
10. Public Comment
11. Adjourn