

REGULAR AUTHORITY MEETING AGENDA
6:30P.M. - March 17, 2022

1. Call to Order
2. Salute to the Flag
3. Open Public Meetings Act Notification
4. Roll Call
5. Authority Business to be Acted Upon:
 - A. 22-026 Authorizing Meeting Minutes of February 17, 2022
 - B. 22-027 Payment of Bills
 - C. 22-028 Misc Repairs
 - D. 22-029 Contract Modification #05 - Purac Phase III Project
 - E. 22-030 Annual Base Fee Increase - Jacobs OMI
 - F. 22-031 Contract Modification 2022-02 - Jacobs OMI
 - G. 20-032 Directing Work to Dewberry
 - H. 22-033 Authorizing I-Bank Bond Series 2022
 - I. 22-034 Ratifying and Reaffirming an Emergency Declaration
6. Reports
7. New Business
8. Closed Session
9. Public Comment
10. Adjourn