



Authority Board Special Meeting Agenda - Monday, Mar. 31, 2025 9:00 a.m.

1. Call to Order by Board Chairman- John Speeter
2. Review and Set Agenda
3. Hear those present- (Public comment limited to 3 minutes)
4. New Business-
 - a. Action: Approve 2nd 2024/25 Revised Budget 1 pg. pg. 1
 - b. Execute: Revenue Bond Sale Closing Documents- LaPierre ` Handout
5. Any other Business
6. Board's Closing Comments
7. Adjourn – Next regular meeting is tentatively scheduled for **April. 22nd, 2025 at 9:30 a.m.**