

AGENDA
FEBRUARY 22, 2018 MEETING
6:30 pm

CALL TO ORDER – Chairman Douglas Chance

INVOCATION

ANNOUNCEMENTS

APPROVAL OF JANUARY 25, 2018 MEETING MINUTES

APPROVAL OF TREASURER’S REPORT – January 31, 2018

NEW BUSINESS

- **Seating of new board member – Michael Scott Sinclair**
- **Election of 2018 Officers**
- **Donation to Cobra band**
- **Park and Trails grant collaboration with county**
- **Road dedication and site event for state partners – set budget**

ONGOING BUSINESS

- **EQUITY grant update – GDOT permit obtained, work started**
- **HVAC repair in Unit B, response to tenant needed**
- **Retreat - Feb. 28**
- **Side Bar training Mar 7**
- **Pen order delivered**

EXECUTIVE DIRECTOR’S REPORT

- **Project Solar 2017 – successful visit**
- **Project Solar 2018**
- **GEDA/Atlanta trip**
- **Robins AFB tour**
- **Visit from Williams & Associates Engineering**
- **Update on Hwy 18 – need for dirt; no clear direction from GDOT**

EXECUTIVE SESSION – as allowed by law for legal advice involving possible litigation, real estate sale or acquisition, or personnel issues.

ADJOURNMENT

Cynthia M. Nobles, CPA
Secretary/Treasurer TCJDA
February 13, 2018