

AGENDA
APRIL 25, 2019 MEETING
6:30 pm

CALL TO ORDER – Chairman Douglas Chance

INVOCATION

ANNOUNCEMENTS

APPROVAL OF MARCH 28, 2019 REGULAR MEETING MINUTES

APPROVAL OF TREASURER’S REPORT – March 31, 2019

NEW BUSINESS

- **Need to order street sign for Connie Davis Dr.**
- **Employee expense items**
- **Ratify Nike Rd agreement**
- **Light units to LED system**

ONGOING BUSINESS

- **EQUITY grant update – GRAD certification**
- **Road dedication – Connie Davis Dr – discussion of timing and details**
- **Unit A – update on Extension Service office space – temporary agreement**
- **Sign – update on lights**
- **Cleaning service**

EXECUTIVE DIRECTOR’S REPORT

- **Regional Leadership update – April 18 session**
- **Visit from regional developer from Macon**
- **Next inland port meeting – May 13, 2019**

EXECUTIVE SESSION – as needed and 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
April 16, 2019