A. Call to Order

B. Read Public Notice

C. Minutes from June 2016 Regular Board Meeting

D. Executive Director’s Report

E. Committee Reports
   1. Finance  Bright Rajaratnam/Louis Garlatti
   2. Legal    Leonard T. Bier

F. Public Comment

G. Board Discussion

H. Resolutions
   1. Payment Resolution for July 2016
   2. Payment Resolution for August 2016
   3. Resolution to approve Ferren Purchase Option Agreement
   4. Resolution approving mandatory Direct Deposit of Net Pay
   5. Resolution to Auction Surplus Vehicles
   6. Resolution approving the Jersey Avenue parking lot collection bank account

I. Old Business
   1) Pedestrian Bridge

J. New Business

K. Closed Session
   1. Legal
   2. Personnel

L. Open Session

M. Adjourn