A. Call to Order

B. Read Public Notice

C. Minutes from June 2017 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 2017
   2. Resolution authorizing the auction of surplus vehicle
   3. Resolution Acknowledging the Findings of the Local Finance Board in connection with the Authority’s issuance of not to exceed $23,000,000 City Guaranteed Parking Revenue Bonds
   4. Resolution Acknowledging the Findings of the Local Finance Board in connection with the Authority’s issuance of not to exceed $3,900,000 Subordinated Project Notes

I. Old Business
   1) Pedestrian Bridge

J. New Business

K. Closed Session
   1. Legal
   2. Personnel

L. Open Session

M. Adjourn