A. Call to Order

B. Read Public Notice

C. Minutes from April 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 May 2017
   2. Resolution to approve the 2016 Audited Financial Reports and Findings
   3. Resolution to approve 2017 Garage Restoration and Rehabilitation bid
   4. Resolution authorizing the submission of an application to the Local Finance Board related to issuance of project notes

I. Old Business
   1. Pedestrian Bridge

J. New Business

K. Closed Session
   1. Legal
   2. Personnel

L. Open Session

M. Adjourn