



Regular Session scheduled for September 9, 2020, at 8:00 AM
In response to COVID-19 precautions, personnel can participate virtually via Zoom

1. Call to Order
2. Consideration and approval of the August 12, 2020 Regular Meeting Minutes
3. Board of Directors' Comments
4. Comments from the Public
5. Consideration for Approval of Claims
6. BakerTilly Presentation – TIF Hulman Airport Development Zone
7. Reports:
 - A. Board of Directors – Committee Reports
 - a. Personnel & Benefits
 - b. Facilities
 - c. Budget & Finance
 - d. Economic Development
 - B. Executive Director's Report
 - C. Treasurer's Report
 - D. Attorney's Report
 - E. Consultant's Report
8. Consideration and Discussion of New Business
9. Consideration and Discussion of Unfinished Business
10. Comments from the Public
11. Comments from the Board of Director's
12. Adjourn

Zoom Meeting Instructions

To join the Zoom meeting online go to:

<https://us02web.zoom.us/j/84023588389>

Meeting ID: 840 2358 8389

To join the Zoom meeting on the phone call:

One tap mobile

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+13017158592,,84023588389# US (Germantown)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

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