

December 22, 2011

The following is an agenda for the Industrial Development Authority of Lincoln County Board of Directors annual meeting.

Where: Woods Fort, Troy
When: Thursday, January 19, 2012
Time: 11:30 a.m.

I. Open Meeting

1. Pledge of Allegiance/Invocation
2. Approval of September 15, 2011 Minutes

II. New Business

1. Annual Officer Nominations/Appointment
2. Treasurer's Report/Bills
3. BRE Report
4. EEZ Report
5. Economic Development Program Re-Structuring Update
6. New Projects
7. Airport Project Update
8. Other

III. Adjourn meeting