

Projects Committee Meeting
March 12, 2020
8:00 A.M.

**Cheryl Robinson, Chair • Tom Armao, Vice Chair • Patricia Kennedy • Andrew Marietta
Richmond Hulse Jr. • Jeff Joyner • Jeff Lord • Craig Gelbsman • David Rowley**

**Jody Zakrevsky, CEO • Meaghan Marino, Director of Finance and Administration •
Joseph Scott, Bond Counsel • Kurt Schulte, Agency Counsel**

1. Chairman's Comments
2. Approval of February 6th Projects Committee Minutes
3. Review Project Charters
4. Review Director's Report
5. New and Unfinished Business
 - Master Plan Engineering Study Recommendation to the Board
 - Recommend Accepting PILOT Agreement for Skyline Hospitality