

**Projects Committee Meeting**  
**February 2<sup>nd</sup>, 2021**  
**8:00 A.M.**

**Cheryl Robinson, Chair • Tom Armao, Vice Chair • Patricia Kennedy • Andrew Marietta  
Jeff Joyner • Jeff Lord • Craig Gelbsman • David Rowley • Joshua Edmonds**

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

1. Chairman's Comments
2. Marketing Campaign Update
3. Approval of January 14<sup>th</sup> Projects Committee Minutes
4. Review Project Charters
5. Review Director's Report
6. New and Unfinished Business
  - Burr Truck Lease