



STEERING COMMITTEE AGENDA

MEETING DATE: Wednesday, July 17, 2024

MEETING TIME: 6:00pm

- I. CALL TO ORDER
- II. OPENING REMARKS
- III. ROLL CALL
- IV. APPROVAL OF AGENDA
- V. EXECUTIVE SESSION
- VI. APPROVAL OF THE INCREASE IN THE CHANGE AUTHORITY FORM \$25 MILLION TO \$40 MILLION.
- VII. APPROVAL OF AMENDMENT 1 TO THE PROJECT AGREEMENT
- VIII. PUBLIC COMMENT ON AGENDA AND NON-AGENDA ITEMS
- IX. MOTION TO ADJOURN