



Board of Directors Meeting

February 13, 2018

7:30am – 9:00am

AGENDA

1. Call to Order
 - a. Meeting was properly noticed
 - b. Approval of meeting agenda for February 13, 2018
 - c. Approval of minutes from the January 9, 2018 meeting

2. On-Going Business
 - a. Committee Reports
 - i. Parking & Traffic
 1. SPS Master Planning Report; Greg Darden
 2. Premium Parking Transition Update
 - ii. Finance
 1. Monthly Financial Review

 - b. Executive Director Report

3. New Business
 - a. DIB Bylaw Amendment Review
 - i. Term Limits
 - ii. Finance Terms

4. Public Comment

5. Adjournment

Next meeting – March 13, 2018