

**AGENDA – BOARD MEETING**

**AUGUST 7, 2023**

**12:30 P.M.**

**2023**

**BOARD OF DIRECTORS**

*Robert E. Fountain, Jr.*  
Chairman  
*Dwight Jones*  
Vice Chairman  
*Ember Bishop Bentley*  
Member  
*Dr. Cassandra Washington*  
Member  
*Ron Shipman*  
Member  
*Lester M. Miller*  
Macon-Bibb County Mayor

**STAFF**

*Stephen Adams*  
Executive Director  
*Baleigh Fleming*  
Operations & Finance  
Manager  
*Eleyce Coleman*  
Existing Industry Manager  
*Gary Wilson*  
Project Manager  
*Lillie Battle*  
Administrative Assistant &  
HR Coordinator  
*Torri Roberson*  
Data Coordinator  
*Raymond Simmons*  
Maintenance Personnel

**COUNSEL TO THE  
AUTHORITY**

*Kevin T. Brown*  
Seyfarth Shaw, LLP

- |   |                |
|---|----------------|
| 1. Call to Order  | Robby Fountain |
| 2. Approval of Minutes from July 10, 2023 Board Meeting   | Robby Fountain |
| 3. Authority Report   | Stephen Adams  |
| 4. FY2023 Budget Amendment  | Stephen Adams  |
| 5. FY2024 Budget Adoption   | Stephen Adams  |
| 6. Executive session for consultation with legal counsel pertaining to 1) real estate, 2) attorney-client communications for pending and potential litigations, and/or 3) personnel | Robby Fountain |
| 7. Other Business   |                |
| 8. Adjourn  |                |

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