I. Call to Order and Welcome

II. Approval of Minutes – August 27, 2013 (ACTION ITEM) (Tab A)
    September 19 & 20, 2013 (ACTION ITEM) (Tab B)
    October 8, 2013 (ACTION ITEM) (Tab C)

III. September Financial Reports – Sherrie Spinks (Tab D)

IV. Authority Business:
    A. Nominating Committee – Glenn Hicks
    B. Resolution - Bad Debt Write-off (ACTION ITEM)
    C. Resolution - NSP Principal Project Documents Approval (ACTION ITEM) (Tab E)
    D. Resolution – NSP Schematic Design Approval (ACTION ITEM) (Tab F)
    E. Resolution – NSP Budget Approval (ACTION ITEM) (Tab G)

V. Executive Session
    A. Real Property Acquisitions

VI. Date of Next Meeting - Tuesday, December 3, 2013