OPEN SESSION – 9:00 AM

Call Meeting to Order

1. **Approval** – Open Session Meeting Minutes of July 25, 2019
   - Chairman
   - 5 min.

2. **Resolutions** – Years of Service Recognition
   - Recognition for three retired employees.
   - Jim Ports
   - 5 min.

3. **Approval** – Debt Policy
   - Annual review and approval of MDTA’s Debt Policy that estimates guidelines for the financing program.
   - Allen Garman
   - 5 min.

4. **Update** – Toll Modernization
   - Brief Members on the upcoming toll hearings and comments received to date.
   - Carl Chamberlin
   - 15 min.

5. **Update** – Human Resource Committee
   - Verbal
   - Member Gaines
   - 10 min.

6. **Update** – Executive Directors Report
   - Verbal
   - Jim Ports
   - 5 min.

Vote to go into Closed Session

7. Legal Advice - Open Meetings Compliance Board Opinion 39
   - Kim Millender, Esq.
   - 15 min.

8. Legal Advice – MDTA Board Operating Policy
   - Kim Millender, Esq.
   - 15 min.

Vote to Adjourn Meeting