

Materials Innovation Recycling Authority
Regular Board of Directors Meeting

Agenda
Oct. 23, 2014
9:30 AM

I. Pledge of Allegiance

II. Public Portion

A ½ hour public portion will be held and the Board will accept written testimony and allow individuals to speak for a limit of three minutes. The regular meeting will commence if there is no public input.

III. Minutes

1. Board Action will be sought for Approval of the Regular Sept. 24, 2014, Board Meeting Minutes. (Attachment 1).

IV. Finance Committee Reports

1. Board Action will be sought for the Resolution Regarding Extending Public Officials and Property Insurance Policy (Attachment 2).
2. Board Action will be sought for the Resolution Regarding Transferring Additional Funds into the Mid Connecticut Litigation Reserve (Attachment 3).
3. Board Action will be sought for the Resolution Regarding Distributing Escrow and Related Funds to Wallingford Project Towns (Attachment 4).

V. Other Reports

1. Presentation – Brief Introduction to Issues and Upcoming Decisions Regarding the Future Operation of South Meadows Jet Turbine Facility.

VI. Chairman and President's Reports

VII. Executive Session

An Executive Session will be held to discuss pending litigation, trade secrets, personnel matters, security matters, pending RFP's, and feasibility estimates and evaluations.