

**AGENDA**  
**Monday, November 27, 2017**  
**(Schedule Subject to Change)**

**8:30**      **Holmes County Airport Authority**  
• Executive Session – Pending Litigation

**9:00**      **Sean Warner, Prosecutor**  
• Standing Appointment

**9:30**      **Leslee Mast, Treasurer**  
• Investment Report

**10:00**     **Business Meeting**  
• Pledge of Allegiance  
• Minutes from November 21, 2017  
• Paybills Motion  
• Transfers/Transactions/Supplementals  
• Resolution – Approving an Enterprise Zone Agreement

**10:30**     **New Business/Old Business Discussion**

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**Next Business Meeting: Monday, December 04, 2017**