



**AUTHORITY BOARD MONTHLY MEETING**  
**March 31, 2016 9:00 AM**  
**2310 Broening Hwy, Baltimore, MD 21224**  
**AGENDA**

**OPEN SESSION – 9:00 AM**

Call Meeting to Order

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|--|--|---------|
| 1. <b><u>Approval</u></b> – <u>Closed and Open Session Meeting Minutes of February 25, 2016</u>  | Chairman   | 5 min.  |
| 2. <b><u>Approval</u></b> – <u>Resolution No. 16-01 – Port Covington Development – I-95 Improvements Overview and Request for FHWA FASTLANE Grant for Phase 1 Improvements</u> | Dennis Simpson<br>Ryan Barth (STV Inc.)<br>Caroline Paff (Sagamore Development Co., LLC) | 30 min. |
| 3. <b><u>Update</u></b> – Audit Committee – Verbal   | Member Whitson   | 5 min.  |
| 4. <b><u>Update</u></b> –Legislative Session - Verbal  | Michelle Gross   | 5 min.  |
| 5. <b><u>Update</u></b> –Executive Directors Report -Verbal  | Milt Chaffee   | 5 min.  |
| <b><u>Vote to go into Closed Session</u></b>   | Milt Chaffee   | 30 min. |
| • Discuss a personnel item   |  |         |

Vote to Adjourn Meeting