



**AUTHORITY BOARD  
SPECIAL MEETING\*  
May 31, 2013 2:00 PM  
AGENDA**

**OPEN SESSION – 2:00 PM**

**VOTE TO GO INTO CLOSED SESSION**

- |                     |          |         |
|---------------------|----------|---------|
| 1. Personnel Matter | Chairman | 20 min. |
|---------------------|----------|---------|

**RETURN TO OPEN SESSION – 2:20PM**

2. Ratification of action taken in Closed Session
3. Adjourn

**\* Meeting to be held at MDOT Headquarters, 7201 Corporate Center Dr., Hanover, MD 21076**