



MEETING

JANUARY 6, 2012

9:00 A.M.

AOT - 4TH FLOOR CONFERENCE ROOM # 1

1. *New Business*

- 1.1 Approve the Minutes of the September 21, 2011 meeting
- 1.2 Act on TB-367 - Floyd & Nancy Brown
- 1.3 Act on TB-385 - Neal Salha
- 1.4 Act on Personal Service Contract for Interim Executive Secretary
- 1.5 Board Acknowledgement of Action Taken on TB-390 - Morrisville ByPass Recommendations
- 1.6 Set Meeting Schedule for 2012

2. *Old Business*

- 2.1 Review Status and Plan Assignments for Pending Cases

3. *Other Business*

- 3.1 Review Executive Secretary Applications