

A G E N D A

**MONTGOMERY COUNTY PUBLIC SERVICE AUTHORITY
Regular Meeting
Multi-Purpose Room #2
Montgomery County Government Center
Monday, February 5, 2018
7:00 PM**

- I. CALL TO ORDER**

- II. DETERMINATION OF QUORUM**

- III. ELECTION OF OFFICERS**
 - A. Election of Chair
 - B. Election of Vice Chair
 - C. Election of Secretary/Treasurer

- IV. PUBLIC ADDRESS SESSION**

- V. CONSENT AGENDA**

- VI. NEW BUSINESS**
 - A. Employee Incentive Program
 - B. Property Purchase for PSA Shop

- VII. FINANCIAL REPORT**

- VIII. DIRECTOR'S REPORT**

- IX. AUTHORITY MEMBERS' REPORT**

- X. ADJOURNMENT**

TO: PSA Board of Directors
FROM: Robert C. (Bob) Fronk, PSA Director
DATE: February 05, 2018

SUBJECT: **AGENDA REPORT - PSA REGULAR MEETING – February 05, 2018**

I. CALL TO ORDER

The PSA Director will call this meeting to order.

II. DETERMINATION OF QUORUM

The PSA Director will determine if a quorum is present.

III. ELECTION OF OFFICERS

- A. Election of Chair
- B. Election of Vice Chair
- C. Election of Secretary/Treasurer

IV. PUBLIC ADDRESS SESSION

The Chair will ask if there are any comments from the public. Each person will be allowed five minutes to address the Board.

V. CONSENT AGENDA

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority hereby approves the Consent Agenda, dated February 05, 2018. See Item 1.

VI. NEW BUSINESS

- A. Employee Incentive Program. See Item 2.
- B. Property Purchase for PSA Shop. See Item 3.

VII. FINANCIAL REPORT

C. The financial report for period ending January 31, 2018. See Item 4

VIII. DIRECTOR'S REPORT

The Director's report will be presented at this time. See Item 5.

IX. AUTHORITY MEMBERS' REPORT

1. Member Biggs
2. Member Bohn
3. Member DeMotts
4. Member Fijalkowski
5. Member King
6. Member Sheppard
7. Member Tuck

X. ADJOURNMENT

PROPOSED RESOLUTION:

BE IT RESOLVED, that the Public Service Authority does hereby adjourn to the next meeting scheduled for March 5, 2018.

**CONSENT AGENDA
February 05, 2018**

A. APPROVAL OF MINUTES

1. SUBJECT: APPROVAL OF MINUTES DATED

**October 2, 2017, December 4, 2017 and
December 18, 2017**

ISSUE/PURPOSE:

The above listed minutes are before the
Board for approval. See Item 1.