



**AGENDA**  
**SPECIAL MEETING OF THE BOARD OF DIRECTORS**  
**228 Georgetown Road Jacksonville**  
**Thursday, February 10, 2022**  
**6:00 PM**

**CALL TO ORDER** - Chairman Jerry Bittner

**1. APPROVAL OF AGENDA**

**Action Requested:** Motion to approve agenda as amended/submitted.

**2. BUSINESS**

**A. Interim Chief Executive Officer Appointment**

To appoint an interim Chief Executive Officer between the dates of March 1, 2022 and March 6, 2022.

**Presenting:** Mr. Chuck Kitchen, Authority Attorney

**Action Requested:** Consider a “Motion to appoint an individual as Interim Chief Executive Officer to serve March 1, 2022 through March 6, 2022.”

**B. Approve the Chief Executive Officer Contract**

**Presenting:** Mr. Chuck Kitchen, Authority Attorney

**Action Requested:** Consider a “Motion to ratify the Chief Executive Officer Contract.”

**3. Adjourn**