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**AGENDA**

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| <b>I. Call to Order/Welcome of Guests</b>  | Darryl Hicks   |
| <b>II. Approval of Agenda*</b>   | Darryl Hicks   |
| <b>III. Approval of Minutes</b><br>April Regular Meeting and Executive Session Minutes*<br>April Called Meeting and Executive Session Minutes* | Darryl Hicks   |
| <b>IV. Treasurer's Report</b>  | Tracy Young  |
| <b>V. New Business</b><br>Easement Agreement*  | Niki Vanderslice   |
| <b>VI. Updates/Presentations</b><br>Fulton & Koza  |  |
| <b>VII. Film Update</b>  | Melissa Hill   |
| <b>VIII. Existing Industry Update</b>  | Rosie Matta  |
| <b>IX. President's Update</b>  | Niki Vanderslice   |
| <b>X. Municipality Reports</b><br>Chamber<br>Fayetteville<br>Tyrone<br>Peachtree City<br>BOE   | Mayor Edward Johnson<br>Tracy Young<br>Jim Kuo<br>Tom Gray |
| <b>XI. Executive Session</b>   | Darryl Hicks   |
| <b>XII. Adjourn</b>  | Darryl Hicks   |

\*Item requires a vote