



NORTHWEST PARKWAY PUBLIC HIGHWAY AUTHORITY

BOARD OF DIRECTORS

AGENDA & NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

Date: Tuesday, October 29, 2024

Time: 4:00 p.m.

Place: **REMOTE VIDEO CONFERENCE**

Please click the link below to join the webinar.

<https://us06web.zoom.us/j/82680399302?pwd=wt8Xt8dj5lmxman2iRlvFragQ2Um84.1>

Meeting ID: 826 8039 9302

Passcode: 613420

Dial in: 17207072699

1. Call to Order
2. Consent Agenda Items
 - 2(a) Approval of Minutes for July 29, 2024 Board Meeting (enclosure)
 - 2(b) Ratify 2023 Audit (enclosure)
3. Public Comments (Limited to 3 Minutes Per Person)
4. Provide Update on Redtail Ridge Project
5. Consider Approval of Solar Panel Installation Reimbursement Agreement (enclosure)
6. Presentation of the 2024 Annual Inspection of the Northwest Parkway by Stantec Consulting (enclosure)
7. Quarterly Report from Pedro Costa, Chief Operating Officer, Northwest Parkway LLC (enclosure)
8. Conduct Public Hearing on the 2025 Proposed Budget (enclosure)
 - 9(a) Public Comment Period
 - 9(b) Consider Approval of Resolution Approving the 2025 Proposed Budget and Appropriating Sums of Money
9. Other Business
10. Next Regular Meeting Date – Monday, January 27, 2025 at 3:45 pm
11. Adjourn Meeting