

GMT LEADERSHIP COMMITTEE MEETING

Thursday, February 16<sup>th</sup>, 2017

9:00 A.M.

GMT BOARD ROOM

15 INDUSTRIAL PARKWAY

AGENDA

- 9:00 1. Adjustment to the agenda
- 9:01 2. Public Comment
- 9:10 3. Approval of the January 12<sup>th</sup>, 2016 committee minutes
- 9:15 4. Personnel Matter (possible executive session)
- 9:30 5. Quarterly Strategic Plan review
- 9:45 6. Draft Board Agenda
- A. GM Transition
  - B. Jeffersonville Commuter Update
  - C. Marketing update
  - D. Quarterly Strategic Goals
  - E. Nelson Nygard Presentation
- 10:00 7. IGM Report
- A. 1 Industrial Parkway
  - B. BED Meeting
  - C. CSA Update
- 10:15 8. Next meeting date (March 16<sup>th</sup> @9am)
- 10:20 9. Adjourn