

**CITY OF PIEDMONT**  
**AGENDA**  
**MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)**  
**GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW**  
**Monday, January 23, 2012 6:30pm**  
**(Immediately following the City Council Meeting)**

1. **ROLL CALL** - Chairman Valerie Thomerson
2. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion. (TAB #12)
  - a. Approval of Minutes for the Special Piedmont Municipal Authority meeting on December 29, 2011. (TAB #13)
  - b. Approval of Purchase Order/Disbursements for the PMA (Claims List). (TAB #14)
  - c. Receive the December 2011 Financial Statements. (TAB #15)
3. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –
4. **BUSINESS ITEMS** –
5. **NEW BUSINESS** –
  - a. Unplanned Items – (Requires 4/5 Majority to Declare “New Business”). (TAB #16)
6. **TRUSTEE COMMENTS-**
7. **AJOURN-**

All regular meetings of the Piedmont Municipal Authority for the 2012, calendar year were set on October 27, 2011. The above Agenda Summary is posted at Piedmont Civic Center – Front Door, on \_\_\_\_\_, 2012, at \_\_\_\_ p.m.

Posted by: City Clerk/Treasurer Jennifer Smith \_\_\_\_\_