

**MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Thursday, December 18, 2014 6:30pm
(Immediately following the City Council Meeting)**

1. **CALL TO ORDER** - Chairman Valerie Thomerson
2. **ROLL CALL** – City Clerk or Deputy City Clerk
3. **CONSENT AGENDA** - All items on the consent agenda are non-controversial and may be approved by one motion. (TAB #2)
 - a. Approval of Minutes for the Piedmont Municipal Authority meeting on November 20, 2014. (TAB #3)
 - b. Recognition/Approval of Purchase Order/Disbursements for the PMA (Claims List). (TAB #4)
 - c. Recognition/Approval of the November 2014 Financial Statements. (TAB #5)
4. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –
5. **BUSINESS ITEMS** –
6. **NEW BUSINESS** –
 - a. Unplanned Items – (Requires 4/5 Majority to Declare “New Business”). (TAB #6)
7. **TRUSTEE COMMENTS-**
8. **AJOURN-**

MOTION TO RECESS TO PIEDMONT CITY COUNCIL MEETING.

All regular meetings of the Piedmont Municipal Authority for the 2013, calendar year, were set on October 28, 2013. The above Agenda Summary is posted at Piedmont Civic Center – Front door, December 17, 2014 at 5:00 pm. The above Agenda is posted on the City of Piedmont Website, on December 17, 2014 at 5:00 pm.

Posted by: City Clerk Jennifer Smith_____