

**MEETING OF THE PIEDMONT MUNICIPAL AUTHORITY (PMA)
GEORGE FINA MUNICIPAL BUILDING - 314 Edmond Road NW
Monday, December 21, 2015 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 #16)
 - a. Approval of Minutes for the Piedmont Municipal Authority meeting on November 23, 2015. (TAB #17)
 - b. Recognition/Approval of Purchase Order/Disbursements for the PMA (Claims List). (TAB #18)
 - c. Recognition/Approval of the November 2015 Financial Statements. (TAB #19)
 4. **CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA** –
 5. **BUSINESS ITEMS** –
 - a. **DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION ON RESOLUTION 12-21-2015 A RESOLUTION OF THE TRUSTEES OF THE PIEDMONT MUNICIPAL AUTHORITY AMENDING RULES, REGULATIONS, AND POLICIES PERTAINING TO INACTIVE MEMBERSHIP STATUS AND TRANSFERS OF MEMBERSHIP. (TAB #20)**
- MOTION TO APPROVE OR REJECT _____
6. **NEW BUSINESS** –
 - a. Unplanned Items – (Requires 4/5 Majority to Declare “New Business”). (TAB #21)
 7. **TRUSTEE COMMENTS-**
 8. **AJOURN-**

All regular meetings of the Piedmont Municipal Authority for the 2015, calendar year, were set on October 27, 2014. The above Agenda Summary is posted at Piedmont Civic Center – Front door, December 17, 2015 at 5:00pm. The above Agenda is posted on the City of Piedmont Website, on December 17, 2015 at 5:00pm.

Posted by: City Clerk Jennifer Smith_____