

**GATEWAY PROGRAM DEVELOPMENT CORPORATION
REGULAR MEETING**

APRIL 11, 2017 @ 12:00 P.M.

AGENDA

- **CALL TO ORDER**
- **GATEWAY PROGRAM PHASE 1 UPDATE PRESENTATION**
- **ADOPTION OF AMENDED AND RESTATED BY-LAWS**
- **PUBLIC COMMENTS ON AGENDA ITEMS AND OTHER MATTERS**
- **ACTION ITEMS**

ITEM 0417-01: ENGAGEMENT OF EXECUTIVE DIRECTOR SEARCH FIRM

**ITEM 0417-02: AUTHORIZATION TO ENTER INTO SUPPORT AGREEMENTS
FOR GDC OPERATIONS**

- **ADJOURNMENT**