



**RAPIDAN SERVICE AUTHORITY
BOARD OF MEMBERS AGENDA
20-May-21**

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1 CALL TO ORDER BY CHAIRMAN, LEE FRAME	
2 ROLL CALL - ESTABLISHMENT OF QUORUM	
3 PLEDGE OF ALLEGIANCE	
4 APPROVAL OF MINUTES - MARCH 18, 2021	1
5 ADOPTION OF AGENDA	
6 OLD BUSINESS - LYDIA SPRINGS PROPERTY DISPOSITION - DEFERRED	
7 NEW BUSINESS	
A. PUBLIC COMMENT	
B. RESOLUTIONS OF APPRECIATION	2-3
C. CIP REPORT	4
D. GENERAL MANAGER REPORT	5
E. ATTORNEY REPORT	
F. CLOSED SESSION AS NEEDED	

NOTE: MEETING TO BE HELD AT THE ORANGE COUNTY AIRPORT, AT 2:00 PM.