



TWIA Board of Directors Meeting Teleconference*
5700 South MoPac Expressway
Building A
Austin, TX 78749
September 5, 2017
10:00 a.m.

Interested parties can listen to the meeting live by going to www.twia.org.
Go to “About Us/Board Meetings” and click on the audio link.

Agenda

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| 1. | Call to Order – Reminder of the Anti-Trust Statement | <i>5 minutes</i> |
| 2. | Update Regarding Hurricane Harvey | <i>25 minutes</i> |
| 3. | Financial and Operational Issues Regarding Hurricane Harvey* | <i>30 minutes</i> |
| 4. | Adjourn | |

Estimated Total Length of Meeting *1 hour 00 minutes*

*Indicates item on which General Manager believes the Board of Directors may take action.