



**TWIA Board of Directors Meeting Teleconference\***  
**5700 South MoPac Expressway**  
**Building A**  
**Austin, TX 78749**  
**October 29, 2019**  
**10:00 a.m.**

Interested parties can listen to the meeting live by going to [www.twia.org](http://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 and Disclosure of and Statement Regarding Potential Conflicts of Interest – <i>Bryan Shofner</i>                  | <i>5 minutes</i>  |
| 2. Public Comment   | <i>15 minutes</i> |
| 3. Deliberation and Possible Action to Fill or Begin the Process to Fill the Vacant Board Officer Positions of Vice Chair and Secretary/Treasurer – <i>Bryan Shofner*</i> | <i>35 minutes</i> |
| 4. Adjourn  |                   |
| <i>Estimated Total Length of Meeting</i>  | <i>55 minutes</i> |

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