



Board of Directors Meeting

Office of the Governor – Room 107
Monday, April 4, 2022
3:00 p.m.

Draft Agenda

Call to Order	The Honorable Brian Kemp, Governor of the State of Georgia
Welcome Remarks	Governor Kemp
Minutes from Previous Meeting	Governor Kemp
SR 400 Express Lanes Joint Resolution	Merryl Mandus Chief Legal Officer
SR 400 Bond Inducement Resolution	Merryl Mandus Chief Legal Officer
Georgia Transportation Infrastructure Bank Awards <ul style="list-style-type: none">▪ Resolution Authorizing Grant and Loan Awards▪ Resolution Authorizing Forsyth County Grant Award	Heather Aquino Deputy Executive Director
Executive Director's Report	Christopher Tomlinson Executive Director
New Business	Governor Kemp
Call to Adjourn	Governor Kemp