



**Board of Directors Meeting**  
Office of the Governor – State Capitol Room 107  
Tuesday, June 9, 2026  
1:00 p.m. to 2:00 p.m.

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## Draft Agenda

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Call to Order	The Honorable Brian P. Kemp, Governor of the State of Georgia
Approval of Minutes from Previous Meeting	Governor Brian P. Kemp
Executive Director's Report	Jannine Miller
Resolution Approving Amended Fiscal Year 2026 Budget	Monique Simmons
Resolution Approving Fiscal Year 2027 Budget	Monique Simmons
Resolution Approving Guaranteed Revenue Bond (GRB) Master Trust Indenture Amendment	Monique Simmons
Resolution Approving the Authority Funds for R&R	Monique Simmons
Resolution Authorizing Georgia Transportation Infrastructure Bank Grants and Loans	Annie Gillespie
Resolution Approving Toll Parameters for the I-285 East Phase 1 Project	Annie Gillespie
Resolution to Transfer the Panola Road and Cumming Park & Ride Lots	Merryl Mandus
New Business	Governor Brian P. Kemp
Call to Adjourn	Governor Brian P. Kemp