1. ROLL CALL

2. PUBLIC COMMENTS

3. MINUTES: Regular Board meeting held October 21, 2020

4. EXECUTIVE SESSION

5. COMMITTEE ON FINANCE, AUDIT AND BUDGET

REPORT

A. To approve an ordinance amending Ordinance 019-103 approving the Fiscal Years 2020-2024 Capital Improvement Program

B. To approve an ordinance adopting a budget for Calendar Year 2021 and Financial Plan for Calendar Years 2022-2023

C. To approve an ordinance approving the Fiscal Years 2021-2025 Capital Improvement Program and authorizing the filing and execution of grant and cooperative agreements and amendments and related materials

D. To approve an ordinance authorizing the Treasurer to execute a natural gas contract

E. To approve an ordinance authorizing a master license agreement with New Cingular Wireless PCS, LLC d/b/a AT&T Mobility to install, operate and maintain wireless communication equipment on designated Authority property

F. To approve an ordinance authorizing a license agreement with Smash Interactive PK, LLC for property located at 2500-2600 South State Street, Chicago, Illinois, (Green Line)

G. To approve an ordinance authorizing a third amendment to an antenna site license agreement with GRE-COCO Orrington Owner LLC for the operation of the Authority’s communications equipment located at 1603 Orrington Avenue, Evanston, Illinois

H. To approve an ordinance authorizing an agreement with Norfolk Southern Railway Company for preliminary engineering services for the Red Line Extension (RLE) Project
I. To approve an ordinance authorizing an intergovernmental agreement with the Cook County Assessor's Office to access geographic information system data

J. To approve 7 purchase and/or sales award recommendations

6. CONSTRUCTION REPORT

7. NEW BUSINESS

8. MOTION TO ADJOURN