

**MEGASITE AUTHORITY OF WEST TENNESSEE
BOARD OF DIRECTORS**

MEETING AGENDA

April 8, 2026

- I.** Call to Order
- II.** Roll Call
- III.** Approval of January 14, 2026, Meeting Minutes
- IV.** Approval of TVA Transmission Line Easement
(Grant CEO authority to approve any amendments)
- V.** Approval of BOSK Related Amendments/Consents for PILOT Documents
- VI.** Approval of Keeling Road Easement
- VII.** Treatment Plant Capacity Discussion
- VIII.** Review of Financials
- IX.** Review of the Supplier PILOT Payments Distribution
- X.** Future Funding of the Authority
- XI.** Public Comments
- XII.** Other Business
- XIII.** Adjournment