



BOARD OF DIRECTORS SPECIAL MEETING

Minutes of May 17, 2006

The Chairman had called a Special Meeting solely to act on the award of a contract for Business Process Reengineering. It was held in the Board Conference Room at 1 Aviation Circle and was called to order by the Chairman at 10:00 a.m. Eight Directors were present during the meeting:

Mame Reiley, Chairman
Robert Clarke Brown
William W. Cobey Jr.
Anne Crossman
Michael David Epstein
David T. Ralston, Jr.
Charles D. Snelling
David G. Speck

The Secretary and the following Officers were present:

James E. Bennett, President and Chief Executive Officer
Margaret E. McKeough, Executive Vice President and Chief Operating Officer

I. Selection of a Firm to Provide Business Process Reengineering Services

The Chairman asked Anne Crossman, Chairman of the Information Technology Committee, to report on the pending action.

Ms. Crossman reported that the Committee had met just after the May 3 Board of Directors meeting and had heard the report of a selection panel. Because there would

have been five weeks before the Board would meet again, she had requested a special meeting to approve the contract. The Chairman had agreed.

The Committee had closely followed the staff selection process for the Business Process Reengineering contract, a critical element of the Enterprise Resource Planning initiative that the Authority would be working on for the next several years. The contract would involve the review of the Authority's "business processes", particularly with respect to retaining data, and identify changes necessary to make them work better together and the selection of compatible software programs. The idea was for offices with different responsibilities to be able to interact more efficiently and eliminate duplication of resources.

Ms. Crossman then moved the following resolution, which was unanimously adopted as Resolution No. 06-10:

WHEREAS, The Information Technology Committee is satisfied with the results of the competitive evaluation of firms to provide Business Process Reengineering Services, the first component of the Enterprise Resource Planning initiative; now, therefore, be it

RESOLVED, That the President and Chief Executive Officer is authorized to negotiate and enter into a contract with Booz Allen Hamilton, consistent with the terms presented to the Information Technology Committee on May 3, 2006.

As there was not any further business, the special meeting was adjourned at 10:20 a.m.

Respectfully submitted:



Gregory Wolfe

Vice President and Secretary

approved June 7, 2006
JW