

**RATIFY ENTERING INTO AN AGREEMENT AND APPROVE PAYMENT TO WILLIAM H. LUKING  
FOR CONSULTING SERVICES**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

[REDACTED]

**AUTHORIZATION:**

Authorize the General Counsel to include other relevant terms and conditions in the written agreement

Authorize the President and Secretary to execute the agreement. Authorize the Chief Executive Officer to execute all ancillary documents required to administer or effectuate this agreement.

**AFFIRMATIVE ACTION:**

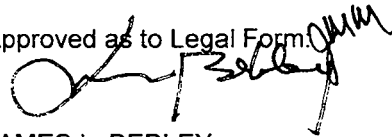
A review of Minority and Women Business Enterprise participation was completed due to the content

Approved for Consideration:

Approved:

Chief Procurement Officer

Chief Executive Officer

Approved as to Legal Form: 

JAMES L. BEBLEY  
General Counsel