

AGENDA
January 13th, 2025, REGULAR MEETING

1. Open Meeting: January 13th, 2025
2. Approve Minutes: January 6th, 2025
3. Old Business:
 - a. Project Hydra – *Selection of Commissioner to represent Board in working with Director Lanman on project should it move forward.*
 - b. Building 405 Roof Repair Project – *Cost Estimate/Scope of Work in preparation for RFP - Discussion*
 - c. Jet-A Fuel Tank Installation Project – *Certification Date re: Commercial Operation - Report*
4. New Business:
 - a. Deferred
5. Public/Tenant Input:
6. Operations and Maintenance:
 - a. None
7. Financial Update:
 - a. None
8. From the Office:
9. Travel and Meetings
 - a. Next Regular Meeting, Tuesday, January 21st, 2025
10. Commissioner Input
11. Close Meeting