

AGENDA  
January 27th, 2025, REGULAR MEETING

1. Open Meeting: January 27th, 2025
2. Approve Minutes: January 21st, 2025
3. Old Business:
  - a. Jet-A Fuel Tank Installation Project – *Project Completion*
  - b. Building 405 Roof Repair Project – *Selection of Contractor*
  - c. PLIA Underground Storage Tank Loan and Grant Program Application – *Determination of Non-Significance Report (DNS)*
  - d. Bldg 1 Modular Building Water & Sewer Connection Project – *Update*
  - e. U.S. Dept of Homeland Security FEMA / Memorandum of Agreement – *On-Site Inspection – Expansion of Aircraft Capability*
  - f. Building 526 Siding Project – *Selection of Contractor*
  - g. NetJets Citation N689QS Incident – *Update also NetJets' KEPH Designation as an "Authorized" airport for its fleet operations.*
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, Monday, February 3<sup>rd</sup>, 2025
10. Commissioner Input
11. Close Meeting