

AGENDA  
February 10th, 2025, REGULAR MEETING

1. Open Meeting: February 10th, 2025
2. Approve Minutes: February 3rd, 2025
3. Old Business:
  - a. **Resolution 2025-001:** Awarding Bid to Frontier Roofing – *Hangar 405 roof repair project.*
  - b. **Motion:** Building 1 Heater Installation Project – *Approval of proposal and the engagement of third-party contractor not to involve Tenant “B”*
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. Adjourn to **Executive Session** for twenty (20) minutes to discuss a potential litigation issue.’
10. Reconvene from Executive Session
11. Travel and Meetings
  - a. Next Regular Meeting, Tuesday, February 18<sup>th</sup>, 2025
12. Commissioner Input
13. Close Meeting