AGENDA
October 26th, 2026, REGULAR MEETING

1. Open Meeting: October 19th, 2026

2. New Business:
    a. Lanman Termination Agreement
    b. Interim Manager Appointment Announcement
    c. Delegation of Authority for Interim Manager
    d. Building 1 Modular Breakroom/Restroom – *Discussion*
    e. Courtesy Van – Tracker – *Discussion*
    f. Offer from City of Ephrata to Partner in Recruitment Effort
    g. Organizational Structure Discussion

3. Old Business:
    a. General Services Engineer – Industrial – ***Motion:*** *Selection of Candidate per RFQ*
    b. Bldg 405 Door Rehabilitation – ***Motion:*** *Construction Consultant Agreement*
    c. #2002 Vacant Property Vinyl Warehouse - *Discussion*

4. Operations and Maintenance:
    a. Deferred

5. Financial Update:
    a. Deferred

6. Public/Tenant Input:

7. Commissioner Input:

8. Travel and Meetings
    a. Next Regular Meeting, Monday, November 2nd, 2026
    b.

9. Close Meeting