



Regular Session scheduled for March 8th, 2023, at 8:00 a.m.

In response to COVID-19 precautions, personnel can participate virtually via Zoom.

1. Call to Order
2. Consideration and approval of the February 8th, 2022, Regular Meeting Minutes
3. Board of Directors' Comments
4. Comments from the Public
5. Consideration for Approval of Claims
6. Reports:
 - A. Board of Directors – Committee Reports
 - a. Personnel & Benefits
 - b. Facilities
 - c. Budget & Finance
 - B. Executive Director's Report
 - C. Consultant's Report
 - D. Treasurer's Report
 - E. Attorney's Report
7. Consideration and Discussion of New Business-
 - A. Consideration for Approval of Resolution 04-2023 Transferring 2022 Unencumbered Funds to the Rainy-Day Fund
 - B. Consideration for Approval – Malavolti Aviation Lease Addendum #2
 - C. Consideration for Approval – Hoosier Aviation (FBO) Addendum #2
 - D. Consideration for Approval – Sweatt Lease
 - E. Consideration for Approval – IU Health Lifeline Lease
8. Consideration and Discussion of Unfinished Business
9. Comments from the Public
10. Comments from the Board of Director's
11. Adjourn



Zoom Meeting Instructions

Topic: March 8th Board Meeting

Time: Mar 8, 2023, 08:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98908685039>