



**Regular Session scheduled for March 12<sup>th</sup>, at 08:00 a.m.**

**Reminder Our Next Meeting will be held April 16<sup>th</sup>, 2025, at 8:00 a.m.**

1. Call to Order
2. Consideration and approval of the February 12<sup>th</sup>, 2025, 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
      1. PSG Solar Farm Discussion
  - B. Executive Director's Report
  - C. Consultant's Report
    - a. Consideration for Approval of West Quad Hangar, Phase II – Hannig Construction Contract
    - b. Consideration for Approval of West Quad Hangar, Phase II – Hannig Change Order #1 (Deduct)
    - c. Consideration for Approval of West Quad Hangar, Woolpert Construction Management Contract
  - D. Treasurer's Report
  - E. Attorney's Report
7. Consideration and Discussion of New Business-
  - A. Consideration for Approval of the Duke Energy Easement
8. Consideration and Discussion of Unfinished Business-
9. Comments from the Public
10. Comments from the Board of Director's
11. Adjourn



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