



BOARD MEETING AGENDA

FEBRUARY 26, 2024

****CALL TO ORDER****

7:00 P.M.

- Board Meeting January 22, 2024, minutes, and resolution 2-26-24 (1)
- Executive Director Report
- Resolutions

Resolution #	Resolution Description	Page
2-26-24 (2)	Postage Machine	12
2-26-24 (3)	LAN Associates Additional Services	15
2-22-24 (4)	Champion Elevator Change Orders	25
2-26-24 (5)	K & D Contractors, LLC Orders	34
2-26-24 (6)	Fire Guard Sprinkler Corp. Change Orders	54
2-26-24 (7)	Vanore Electric, Inc. Change Orders	64
2-26-24 (8)	Drill Construction Co., Inc. Change Orders	82

- Bill and Claims

Resolution #	Resolution Description	Page
2-26-24 (9)	February Bills and Claims	108

- Old Business
- New Business
- Adjourn