



AGENDA FOR BOARD MEETING

February 15, 2024

1. Call to Order
2. Roll Call
3. Approve Minutes of January 18, 2024, Meeting (*Motion Required*)
4. Receive Financial Statements for January 2024
5. Old Business:
 - a. Insurance Report
 - b. KAT/Operations Report
 - c. Comprehensive Operational Analysis (C.O.A.) Update
 - d. Technology Report
6. New Business:
 - a. Ticket Vending Machine Purchase (TVM) (*Motion Required*)
 - b. Administration Roof Replacement RFP briefing
 - c. Maintenance Lighting upgrade RFP briefing
7. Adjournment

The next regular meeting of the Board will be held Thursday, March 21, 2024, at 8:45 AM.