



## **A G E N D A**

**February 24, 2026**

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| <b>I. OPENING REMARKS &amp; INTRODUCTIONS</b>                                | <b>Clark Hungerford</b> |
| <b>II. ITEMS FOR APPROVAL</b>  | <b>Clark Hungerford</b> |
| <b>A. Minutes</b>  |                         |
| <b>B. Financial Report</b>   |                         |
| <b>C. 2026 Resource Plan</b>   |                         |
| <b>III. Election of 2026 Officers</b>  | <b>Clark Hungerford</b> |
| <b>IV. Appointment of 2026 Legal Counsel</b>                                 | <b>Clark Hungerford</b> |
| <b>V. Appointment of 2026 TEFRA Hearing Officer</b>                          | <b>Clark Hungerford</b> |
| <b>VI. KSU (Gutenberg Real Estate Foundation, LLC) Inducement Resolution</b> | <b>Jerry Peterson</b>   |
| <b>VII. Home Depot Revised Final Bond Resolution</b>                         | <b>Ken Pollock</b>      |
| <b>VIII. Executive Session</b>   | <b>Clark Hungerford</b> |
| <b>IX. Legal Counsel Updates</b>   | <b>Dan McRae</b>        |
| <b>X. Executive Director Updates</b>   | <b>Nelson Geter</b>     |
| <b>XI. Adjournment</b>   | <b>Clark Hungerford</b> |