



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

**December 19, 2023**

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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>III. NW Classical Academy<br/>Final Terms Approval</b>                           | <b>Andrew Egan</b>              |
| <b>IV. Nobis Works, Inc.<br/>Inducement Resolution</b>                              | <b>David B. Ringelstein, II</b> |
| <b>V. Airport Advisory Board of Directors<br/>Reappointment of Clark Hungerford</b> | <b>Clark Hungerford</b>         |
| <b>VI. Legal Counsel Updates</b>  | <b>Dan McRae</b>                |
| <b>VII. Executive Director Updates</b>  | <b>Nelson Geter</b>             |
| <b>VIII. Adjournment</b>  | <b>Clark Hungerford</b>         |