



A G E N D A

April 14, 2026

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| I. OPENING REMARKS & INTRODUCTIONS | Donna Rowe |
| II. ITEMS FOR APPROVAL | Donna Rowe |
| A. Minutes | |
| B. Financial Report | |
| III. KSU Housing Foundation
Final Bond Resolution | Jerry Peterson |
| IV. KSU (Gutenberg Real Estate Foundation, LLC)
Final Bond Resolution | Jerry Peterson |
| V. Home Depot – Paces Summit Project
Supplemental Bond Resolution | Jerry Peterson |
| VI. Airport Advisory Board Appointment | Donna Rowe |
| VII. Legal Counsel Updates | Dan McRae |
| VIII. Executive Director Updates | Nelson Geter |
| IX. Adjournment | Donna Rowe |