



A G E N D A

July 21, 2026

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| I. OPENING REMARKS & INTRODUCTIONS | Clark Hungerford |
| II. ITEMS FOR APPROVAL | Clark Hungerford |
| A. Minutes | |
| B. Financial Report | |
| C. 2025 Final Audit Review | Kimberly Bland |
| III. Project Locust
Inducement Resolution | Ken Pollock |
| IV. Brickmont Senior Housing Project
Assignment of Bond Documents | David Williams |
| V. Airport Advisory Board Discussion | Donna Rowe |
| VI. Legal Counsel Updates | Kevin Brown |
| VII. Executive Director Updates | Nelson Geter |
| VIII. Adjournment | Clark Hungerford |