

Board of Directors Meeting Monday, September 11, 2023

1. Call to Order and Welcome Robby Fountain, Chair

2. Approval of Minutes from the August 2023 Meeting*

3. Authority Report Stephen Adams

4. Bankedoutt Marketing Lease Ratification* Stephen Adams

5. LES Landscaping Lease Ratification* Stephen Adams

6. Iron Mountain Archival* Stephen Adams

7. Executive Session Robby Fountain

8. Other Business

9. Adjourn

*Vote required