



## AUTHORITY BOARD MEETING AGENDA

September 24, 2025      12:00      Regular Session

Zoom Meeting      Zoom Meeting ID: 899 7919 4822      Passcode: 143729

1. Call to Order.
2. **VOTE.** Act on requests of Authority Members who have asked to be excused.
3. Introductions.
4. Public to be Heard: (Any item not on the agenda).
5. **VOTE.** Consent Calendar: These items will be acted on unless a specific item is called for discussion by an Authority Member or a citizen wishing to address the Authority.
  - A. Approve the Minutes of August 27, 2025 Board Meeting.
  - B. Approve the September 2025 Financial Statement and authorize payment of the monthly bills.
6. **VOTE.** Approve Authority Resolutions.
  - A. Resolution 25-07, A RESOLUTION AUTHORIZING EXECUTION OF A PRELIMINARY NON-BINDING PURCHASE AGREEMENT BY THE EXECUTIVE DIRECTOR, AT THE DIRECTION OF THE BUILDING EXPANSION SUBCOMMITTEE OF THE AUTHORITY BOARD OF DIRECTORS, WITH A POTENTIAL SELLER TO ALLOW THE AUTHORITY TO COMPLETE DUE DILIGENCE EVALUATION OF A POTENTIAL PROPERTY.

7. Report by the Management Staff.
8. Reports by Standing Committees.
  - A. **DISCUSSION.** DRC/PSAP Managers Committee.
  - B. **DISCUSSION.** Building Expansion Committee.
9. Old Business.
  - A. **DISCUSSION/VOTE.**
10. New Business.
  - A. **DISCUSSION.** Authority 2026 Budget Requests.
    - Public Education
    - QA/Training
    - GIS/Facilities
    - IT
11. Director's Comments.
12. **VOTE.** Adjourn: (Next meeting – October 22, 2025, Regular meeting with Budget Work Session to follow)