

Work Session - September 12, 2022

Board Members Present

Visitors

Brian Arthurs Tony Lucas Jim Maras Jim Matchett Gary Peterson Julia McCusker

Staff / Consultants in Attendance

Alan Hill – Hill & Pollock, LLC Diana Miller – District Manager Ashley Pollock - Hill & Pollock, LLC

1.0 Work Session

The work session began at 10:00am.

The Board discussed the Willingham Agreement and potential "airport" property development.

The Board discussed potential borrowing options and cash reserve amounts.

2.0 Adjournment

The work session adjourned at 12:07pm.	
	Secretary, James Maras