

AGENDA

February 18, 2026

- I. CALL TO ORDER
- II. APPROVAL OF JANUARY 21, 2026 MINUTES
- III. APPROVAL OF DECEMBER FINANCIAL STATEMENT REPORT
- IV. APPROVAL OF JANUARY FINANCIAL STATEMENT REPORT
- V. PRESIDENT & CEO'S REPORT
- VI. OLD BUSINESS
 - a. Indoor sports complex updates
- VII. ADJOURNMENT