

BOARD OF DIRECTORS

Mr. Jim Haselsteiner, Chairman
Mr. Ron Hite
Mr. John Hunter
Dr. Kimberly McCorkle
Mr. Robert Thomas

Mr. Andy Dietrich
Mr. Ken Huffine
Mr. Gary Mabrey
Mr. James Smith

**MEETING AGENDA – TUESDAY, MARCH 25, 2025, 4:15 P.M.
BRIGHTRIDGE BOARD ROOM:****1) CALL TO ORDER**

- a. Invocation – Mark Eades
- b. Pledge of Allegiance – Eric Egan

2) PUBLIC COMMENT REGARDING AGENDA ITEMS

N/A

3) PRESENTATIONS

BRIDGE Airport presentation - John Rose, Executive Director

4) FINANCIAL REPORTS

January financial report
February financial report

5) CONSENT AGENDA

- a. Approval of the minutes of the previous board meeting:
February 18, 2025
- b. 1250 KVA transformers\$291,532.00

6) CONSENT AGENDA – BROADBAND

- a. Bucket truck \$256,890.01
- b. ONT units \$209,020.38

7) COMMITTEE REPORTS

N/A

8) OTHER

- a. Limited English Proficiency (LEP) Plan
- b. Retirement Resolution – Mark Eades

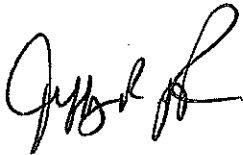
9) OFFICER UPDATES

- a. Officer Update – Mark Eades
- b. Officer Update – Broadband - Stacy Evans

10) CEO COMMENTS

11) BOARD MEMBER COMMENTS

12) ADJOURN



Jeffrey R. Dykes
Chief Executive Officer