

AGENDA

March 19th, 2024

➤ Public Comment on non-agenda items

Laz Report/Rents (ACTION):

- ✓ Monthly report & Maintenance Report
- ✓ Equipment update
- ✓ Kirby events
- ✓ Assistant Manager

Chairman's report (ACTION):

- Minutes approval

Insurance (Andy Reno) (ACTION):

- HARIE Renewal (date combination)
- Flood Policy modification

Engineer's report:(ACTION)

- Flash's final payment request
- D&M Insulation Change Order
- D&M Concrete Deck Repair

Solicitor's report:

Executive Director Report (ACTION):

- Curry lease renewal
- April's meeting reschedule
- YMCA fee schedule
- Geisinger 7th amendment
- Church Parking (lot #6)
- Matt Price to attend 2024 PA Parking Association Conference (approval)
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Bills for Payment (ACTION)