

GBT Public Meeting Agenda June 11, 2025 at 12:00 p.m.

This meeting will be held via Zoom, a virtual conference platform. Details on how to participate can be found in the Meeting Notice.

Public Comment Instructions:

- The public is encouraged to send their comments before or after the meeting to the following email: cmichaels@gogbt.com
- As you would in a public meeting, please include your name, affiliation, and home address with your comments. All comments received and verified will be posted to the GBT Board of Commissioners June meeting minutes with your Name Only—your email address will be excluded.
- Public comment is only allowed during the public comment section of the agenda.
- Those wishing to speak should introduce themselves with their name and address.
- Those representing a group should declare their position and associations with that group prior to speaking.
- Public persons will have maximum of three minutes to speak.
- I. <u>CALL TO ORDER and PLEDGE OF ALLEGIANCE</u> Chairman
- II. COMMENTS FROM THE PUBLIC AND AREA ORGANIZATIONS
- III. APPROVAL OF MINUTES
 - 1. Minutes of the May 14, 2025
- IV. REPORTS
 - 1. Chairman Report
 - 2. Chief Financial Officer
 - 3. Chief Executive Officer
- V. OLD BUSINESS
- VI. NEW BUSINESS
 - 1. Consideration to Authorize Staff to Award APC Certification Project
 - 2. Consideration to Authorize Staff for Certifications and Assurances
 - 3. Consideration to Authorize Staff to Award Gas Island Fueling Phase 2
 - 4. Consideration of the Slate of Officers FY 2026
 - 5. Consideration to Authorize Staff to Award Virtual Server Host System Replacement and Software Upgrade Project
- VII. EXECUTIVE SESSION
- VIII. ADJOURN