

MILLINGTON INDUSTRIAL DEVELOPMENT BOARD

7965 Veterans Parkway, Suite 101

Millington, TN 38053

Regular Board Meeting

February 14, 2025 8:00 am

Agenda

1. Call to Order
 - a. Opening Ceremony: Moment of Silence and Pledge of Allegiance
 - b. Welcome New Board Directors; Congratulations to John Perales
 - c. Determine Quorum
2. Public Comment Period
3. Consideration of the Minutes from the December 13, 2024 Regular Board Meeting
4. Consideration of the Financial Statements for December 2024 and January 2025
5. Consideration of the Lease Agreement with ParCou, LLC
6. Airport Land Swap
 - a. Consideration of Survey Quote
7. Nulls Towing
 - a. Consideration of a Letter of Intent
 - b. Consideration of Purchase and Sales Agreement
8. Executive Director Update
 - a. Singleton Avenue Maintenance Update
 - b. Millington Chamber Lease in March
 - c. Building Improvement
 - d. Millington Farms Progress and Draws
 - e. No Change in Jetway from Last Month
9. Other Business
 - a. Consideration to Transfer \$100,000 from Money Market into Checking Account
 - b. Officer Election Discussion
 - c. Website Analytics
 - d. March 14, 2025: Next Board Meeting Date
 - e. Other Business
10. Adjourn