MILLINGTON INDUSTRIAL DEVELOPMENT BOARD

7965 Veterans Parkway, Suite 101 Millington, TN 38053

Regular Board Meeting July 11, 2025 8:00 am

Agenda

- 1. Call to Order
 - a. Opening Ceremony: Moment of Silence and Pledge of Allegiance
 - b. Determine Quorum
- 2. Consideration of the Minutes from the Regular Board Meeting on June 13, 2025
- 3. Consideration of the Financial Statements for June 2025
- 4. Executive Director's Updates
 - a. Panattoni's Contract
 - b. Butler Buildings Update
 - c. Airport Land Transfer Surveys
 - d. Null Towing Status
 - e. MDF Status
 - f. Heart to Heart
 - g. 2025 Annual Audit Begins Soon
 - h. Update on RFP
- 5. Public Comments
- 6. Administrative Matters
 - a. August 8, 2025 at 8:00 a.m. Next Board Meeting Date
- 7. Other Business
 - a. Other Business
- 8. Adjourn