



MILLINGTON INDUSTRIAL DEVELOPMENT BOARD

January 9, 2025 at 8:00 a.m.

Regular Board Meeting Held at the IDB Office
7965 Veterans Parkway, Suite 101, Millington, TN 38053

Agenda

1. Call to Order (*Chair*)
 - a. Opening Ceremony: Moment of Silence and Pledge of Allegiance (*Chair*)
 - b. Determine Quorum (*Chair*)
 - c. Approval of Agenda (*Chair*)
2. Consideration of Minutes for Regular Meeting on 12/19/25 (*Secretary/Treasurer*)
3. Consideration of Financial Statements for December 2025 (*Secretary/Treasurer*)
4. Public Comments (*Chair*)
5. MOU Update from the Chair (*Chair*)
6. Assistant Executive Director's Update (*Chair*)
 - a. Most Dependable Fountains Update (*Assistant Executive Director*)
 - b. Jetway (*Assistant Executive Director*)
 - c. TCAT Update (*Assistant Executive Director*)
7. Electrical Capacity Report (*Chair*)
8. Other Business (*Chair*)
 - a. Roof Update (*Secretary/Treasurer OR Assistant Executive Director*)
 - b. IDB's Next Regular Meeting on 02/13/2026 at 8:00 a.m. (*Chair*)
9. Adjourn (*Chair*)