



## IFA BOARD OF DIRECTORS REGULAR MEETING AGENDA

Date: Tuesday December 9, 2025

Location: Craig City Hall & By Teleconference

Time: 10:00 AM

Teleconference Info: Meeting ID: 295 397 272 459 98 Passcode: n8fb7C6m

[Board of Directors Meeting](#) | [Meeting-Join](#) | [Microsoft Teams](#)

### **Agenda**

1. Call to Order
2. Roll Call (Board, Staff, Public)
3. Approval of Agenda
  - . Approval of Minutes
    - a. September 11, 2025 Minutes
  - . Public Comment
  - . Correspondence
    - a. Fish & Game Box Fund Discussion – Miscellaneous Income?
    - b. Review of New Baggage truck carts
  - . General Manager's Report
  - . Finance Manager's Report
    - a. PERS Audit
  - . Old Business
    - a. Rotating Board Meeting to on the Ferry
10. New Business
  - a. Resolution 2026-02 Authorize Lifetime Event Discount for Employees
  - b. Approve Bill Sharpes and Joe Krane for Lifetime Travel after their years of service to the IFA
  - c. Resolution 2026-03 Authorize RFP for Professional Services & BOD Strategic Planning
    - . 2026 Marketing/Social Media Campaign
11. Board Comments
12. Schedule Next Meeting
  - a. March 17<sup>th</sup>?
13. Adjournment