

**AGENDA
MARCH 09, 2026**

- I. CALL TO ORDER THE MARCH 09, 2026, MVSA BOARD OF DIRECTORS' MEETING:**
 - II. PLEDGE OF ALLEGIANCE:**
 - III. ROLL CALL:**
 - IV. REORGANIZATION:**
 - V. PUBLIC PARTICIPATION:**
 - VI. APPROVAL OF MINUTES: FEBRUARY 09, 2026 REGULAR MONTHLY MEETING:**
 - VII. TREASURER REPORT:**
 - A. REVENUE REPORT.**
 - B. BILLS**
 - 1. **PAY ALL BILLS EXCEPT PAYMENT TO SUNLIFE ON BEHALF OF THOMAS SALAK FOR LIFE INSURANCE PER HIS RETIREMENT AGREEMENT.**
 - 2. PAYMENTS FOR THOMAS SALAK FOR THE PREMIUM FOR HIS LIFE INSURANCE THROUGH SUN LIFE PER THE RETIREMENT AGREEMENT MADE BETWEEN THE EXECUTIVE BOARD AND MR. SALAK FOR THE MONTH OF .**
- VIII. CORRESPONDENCE:**
 - A. NOTICE RECEIVED FROM PAYMENT CARD INTERCHANGE FEE SETTLEMENT. A PAYMENT IN THE AMOUNT OF \$554.43 WAS MADE TO THE AUTHORITY AS PART OF A PAYMENT FROM A MERCHANT DISCOUNT ANTITRUST LITIGATION SETTLEMENT.**
 - B. NOTICE OF A 5% INCREASE FOR SERVICES FROM CTR PAYROLL.**
- IX. OFFICE MANAGERS REPORT:**
- X. GENERAL MANAGERS REPORT:**
- XI. SOLICITORS REPORT:**
- XII. ENGINEERS REPORT:**
- XIII. OLD BUSINESS:**
 - A. HIRING OF OPERATIONS EMPLOYEE.**
- XIV. NEW BUSINESS:**
- XV. ADJOURNMENT:**