MEETING AGENDA

TIMA Facilities Committee

Location:	Virtual – Boardable
Date:	November 17, 2026
Time:	6:00 PM

AGENDA DETAILS

I. CALL THE MEETING TO ORDER - LEON

II. INTRODUCTIONS – COMMITTEE – 5 MINS

III. PROPOSED FACILITIES – 20 MINS

a. Barracks review - Ron
b. Memorial Park – Leon
c. Catholic Diocese Decision - Leon
d. Thunderbolt Elementary - Leon

IV. OWNER'S REPRESENTATIVE – 10 MINS

Discussion regarding engagement of an Owner's Rep – Leon

V. PROCUREMENT METHOD – 15 MINS

Presentation of White Paper - Leon

VI. ADJOURN