

CONSENT CALENDAR
September 22, 2026 - Full Board

A) Finance Ways & Means Committee Meeting Minutes – September 8, 2026

B) Grants & Contracts Committee Meeting Minutes – September 10, 2026

C) Facilities, Capital & Strategic Planning Committee Meeting Minutes – September 16, 2026

ACTION ITEM #FCSPC-1: The Committee recommends approval of the 2nd quarter reimbursement request from Alpena Rink Management for Northern Lights Arena in the amount of \$7,800.00 as presented.

ACTION ITEM #FCSPC-2: The Committee recommends approval of the Northern Lights Arena budget adjustment to reduce Egress Stairwell line item 272-763-975.001 in the amount of \$7,800.00 and increase Dehumidifier Repair line item 272-763-975.003 in the amount of \$7,800.00 to pay the Alpena Rink Management's 2nd quarter reimbursement for Northern Lights Arena as presented.