

**SPECIAL MEETING**

**Date:** January 29, 2026

**Time:** 10:00 AM

**Location:** VIRTUAL

Agenda

1.0 Discussion and Possible Action on Guaranteed Maximum Price (GMP) for Project 245-0090-MAG/A/PF

2.0 Next Regular Meeting

- February 27, 2026, 10:00 a.m.

3.0 Adjournment

