



PLANNING AND OPERATIONS COMMITTEE (POC)
TUESDAY, NOVEMBER 18, 2025, at 2:00 P.M.
AGENDA

Time	Item	Presenter	Material
2:00 p.m. (5 mins)	1. Call to Order 2. Confirmation of Quorum 3. Adoption of Agenda 4. Declarations of Conflict of Interest	John Ventresca	
2:05 p.m. (5 mins)	5. Chair's Remarks	John Ventresca	
2:10 p.m. (20 mins)	6. Items for Consideration 6.1. Capital Projects Update	Alick Feller	POC #19-2025 Capital Projects Update
	6.2. 2026 POC Meeting Dates	Dan Pilon	2026 POC Meeting Dates
2:30 p.m. (20 mins)	7. Closed Session 7.1. Genaire Update	Dan Pilon	Verbal Update
	7.2. Aspen Air Update	Alick Feller	Verbal Update
2:50 p.m. (10 mins)	8. Business Arising from Closed Session	John Ventresca	
3:00 p.m.	9. Adjournment	John Ventresca	