



MEDCO BOARD OF DIRECTORS

MEETING AGENDA

April 20, 2026

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| I. | Call Meeting to Order & Approval of Minutes | Andy Navarrete,
Chairperson |
| II. | MEDCO Financial Report | Jim Miller, CFO |
| III. | Bond Resolution – Fello, Inc (Silo Court Project) | Wyatt Shiflett, VP Project
Financing |
| IV | Bond Resolution – Curtis Bay Depot | Wyatt Shiflett, VP Project
Financing |
| V. | Boardable | Thierry Adrien,
Shared Services Project
Support Administrator |
| V. | Adjourn | Andy Navarrete,
Chairperson |

NOTE: The next Board Meeting is scheduled for May 18, 2026