AGENDA

A. CALL TO ORDER

James De La Rosa, Chairman

B. APPROVAL OF AGENDA

Committee

C. REPORTS

1. Lone Butte Development, L.L.C, Quarterly Report as of December 31, 2020
   Karen Park
   Esther Manual

2. GRTI 4Q 2020 Update
   Jim Meyers
   Jennifer Burkhalter
   Board of Directors

3. Federal Communications Commission Form 555 Annual Filing
   Courtney Hogancamp
   Jim Meyers
   Board of Directors

D. RESOLUTIONS

1. A Resolution Approving Termination Of Lease No. BL00000083 Between Lone Butte Development L.L.C., As Lessor And ADESA Phoenix, LLC, As Lessee
   Christina Waquie
   Esther Manuel

2. A Resolution Approving Amendment No. 4 To Lease No. B-GR-61-00 Between Lone Butte Development, L.L.C., As Lessor And Gila River Telecommunications, Inc., As Lessee
   Christina Waquie
   Esther Manuel

E. ORDINANCES

F. UNFINISHED BUSINESS

G. NEW BUSINESS

1. Lease Compliance for Lease number DACA 09-5-07-0604 between the United States of America and the Gila River Indian Community
   Elizabeth Antone

H. APPROVAL OF MINUTES

1. January 27, 2021 (Regular)
   Committee

I. ANNOUNCEMENTS

J. ADJOURNMENT