

Grey Snow Management Solutions (GSMS)

Board of Directors - Public Meeting Minutes

Date: Thursday, June 27, 2024

Location: Videoconference

Chair: Tony Fee (Presiding Chair)

Recorder: Sara Santo

Meeting Start Time: 10:04 a.m. CST

Meeting End Time: 11:10 a.m. CST

## I. Attendance

Board Members Present:

- Tony Fee (remote)
- Karen Kissinger (remote)
- Paul Flores (remote)
- Bailey Walker (remote)
- Peggy Libel (remote)
- Britni Beck (remote)

Absent: None

Also in Attendance:

- David Tam (remote)
- Sara Santo (remote)
- Misty Slater (remote)
- Jolene Walters (remote)

## II. Key Actions and Decisions

- Board approved Tony Fee as GSMS Board President (motion by Karen, second by Britni,

unanimous).

- Board nominated Britni Beck to the GS3 board to replace Tim Rhodd (motion by Karen, second by Peggy, unanimous).
- Board rescinded prior motion to move GS Construction to Nuweh; it will remain with GSMS (motion by Britni, second by Karen, unanimous).
- Board voted to add Juneteenth to the GSMS company holiday list.
- Motion carried to adjourn meeting at 11:10 a.m.

### III. Business Updates

#### Financials

- Accounts receivable of \$745,000 from services to ITKN remain unpaid.
- Cash distribution of \$100,000 was transferred to ITKN.
- Outstanding bonding issue due to incomplete audits limiting project opportunities.
- Discussion held on David Tam's salary adjustment; recommendation for board evaluation before next meeting.

#### GS3

- TEP contracting strategy shifted from construction to non-construction approach.
- Grant work underway with ITKN and other tribal partners.

#### GS Communications

- White Cloud project received one-year extension.
- Large RFP submitted for a \$47M broadband project in Montana.
- Negotiations with Prairie Band ongoing; delays noted.

#### GS Green Energy

- Revenues from SpaceX increasing.
- Potential visit to SolarTAC; draft long-term energy plan to be shared.

#### GS Construction

- Entity remains available for project opportunities, discussions ongoing in California.

## Foreign Trade Zone (FTZ)

- Officially activated May 29, 2024 by Customs and Border Protection.
- Discussions ongoing with potential tenants; operating agreement being finalized.

## Other Updates

- Mission Building: GSMS assisting with grants and broadband solutions for remodel.
- Employee Navigator launched to allow employees to manage benefits online.