

**AGENDA**  
**Village of Lake George**  
**Board of Trustees**

**SPECIAL MEETING**  
**Wednesday, October 22, 2025**  
**10:00 a.m.**

Zoom Meeting  
<https://us02web.zoom.us/j/9496690400>  
Meeting ID: 949 669 0400 +1 929 205 6099 US (New York)

1. Award AV Bid for Shepard Park Project
2. Approve Change Order AS02 for AJA Architect, for Re-bid of AB01 and FP01
3. Approve Change Order for GC01-01 for remobilization of fencing
4. Approval of direct solicitation for FP-01 Fire Protection contract for Shepard Park
5. Approve date changes on Beer & Wine RFP