



Agenda

February 2018

Board of Commissioners Meeting

Tuesday, February 20, 2018 • 12:00 p.m. • Almanett 1514 18th Avenue, Gulfport, MS 39501

- I. **Call to Order and Declare a Quorum** (Levens, President)
- II. **Agenda Adjustments**
- III. **Meeting Minutes**
 - January 16, 2018 – Exhibit A
- IV. **Guests / Comments**
- V. **Items Requiring a Vote**
 - Rail Discussion – Consultant – Exhibit B
 - Logistics Consultant – Exhibit C
 - Seaway Dredge – RFP
 - McCabe Land Sale – Exhibit D
 - Land Shapers Land Sale – Exhibit E
 - Necaise Brothers Construction – Exhibit F
 - **Finance** (Sneed, Chairman)
 - Approve Financial Statements for January 2018
 - Operations Financial Statements - Exhibit G,H,I,J,K
 - Utilities Financial Statements – Exhibit L,M
 - Approve Financial Claims for January 2018
 - Operations Claims – Exhibit N
 - Utilities Claims – Exhibit O
- VI. **Committee Activities**
 - **Marketing & Industrial** (Castiglia, Chairman)
 - Team Reports

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- **The Innovation Center**
 - TIC Director's Report – Exhibit P

- **Administrative, Engineering & Maintenance** (Levens, Chairman)
 - Lamar
 - Wetlands Contract
 - CSpire
 - Trees
 - Phase IV
 - Verizon
 - NHCIC Wetlands/Barry Viitor
 - Utility Increase
 - Hire Person for Grass Cutting
 - Test Strip-Intraplex

VII. **Director's Report**

VIII. **Old/New Business**

- Recording Deed – Roy Anderson
- Cuba Visit
- Tax Abatement Polices – Exhibit Q

IX. **Legal**

X. **Announcements / Notices**

- **Next Board of Commission Meeting: March 20, 2018 @ 8:15 a.m.**

XI. **Adjourn**