

October 2018

Board of Commissioners Meeting

Tuesday, October 16, 2018 • 8:15 a.m. • Harrison County Development Commission

- I. Call to Order and Declare a Quorum** (Levens, President)
- II. Agenda Adjustments**
- III. Meeting Minutes**
 - September 11, 2018 – Exhibit A
 - September 25, 2018 – Exhibit A 1
- IV. *Guests / Comments***
- V. Items Requiring a Vote**
 - Land Sale
 - TNJ – Exhibit B
 - Land Option
 - Sliman – Exhibit C
 - MDA Seabee Application – Exhibit D
 - The Innovation Center Recommendation Change – Exhibit E
 - HCDC Inventory for Disposal – Exhibit F
 - HCDC Rail Project MOU Restore Act – Exhibit G
 - Monthly Operator Services – Exhibit H

- **Finance** (Sneed, Chairman)
 - Approve Financial Statements for August 2018
 - Operations Financial Statements – Exhibit I,J,K,L,M,N
 - Utilities Financial Statements – Exhibit O,P
 - Approve Financial Claims for August 2018
 - Operation Financial Statements – Exhibit Q
 - Utilities Financial Statements – Exhibit R

VI. Committee Activities

- **Marketing & Industrial** (Castiglia, Chairman)
 - Team Reports – Exhibit S
- **The Innovation Center**
 - TIC Director's Report – Exhibit T
- **Administrative, Engineering & Maintenance** (Levens, Chairman)

VII. Director's Report

VIII. Old/New Business

- Bid for Executive Director Vehicle – Exhibit U

IX. Legal

X. Announcements / Notices

- **Next Board of Commission Meeting: November 20, 2018 @ 8:15 a.m.**
- **HCDC 60th Birthday:** Wednesday, November 14th 4:00-6:00 @ The Blind Tiger, 265 Beach Boulevard, Biloxi, 39530

XI. Adjourn