

November 2018

Board of Commissioners Meeting

Tuesday, November 13, 2018 • 12:00 p.m. • Harrison County Development Commission

- I. Call to Order and Declare a Quorum** (Levens, President)
- II. Agenda Adjustments**
- III. Meeting Minutes**
 - October 16, 2018 – Exhibit A
 - October 30, 2018 – Exhibit A 1
- IV. Guests / Comments**
- V. Items Requiring a Vote**
 - Executive Director Pay Increase
 - Truck Purchase to Replace Dodge
 - Tractor to Purchase – Exhibit B
 - Close out FEMA/MEMA – Exhibit C

 - **Finance** (Sneed, Chairman)
 - Approve Financial Statements for October 2018
 - Operations Financial Statements – Exhibit D,E,F,G,H,I
 - Utilities Financial Statements – Exhibit J,K

 - Approve Financial Claims for October 2018
 - Operation Claims Statements – Exhibit L
 - Utilities Claims Statements – Exhibit M
 - Insurance Renewal

VI. Committee Activities

- **Marketing & Industrial** (Castiglia, Chairman)
 - Team Reports – Exhibit N
- **The Innovation Center**
 - TIC Director’s Report – Exhibit O
- **Administrative, Engineering & Maintenance** (Levens, Chairman)
 - SAAD Development
 - Due diligence
 - EDA Grant
 - Clearing Bid
 - Grass Cutting
 - Engineering Intraplex
 - Bulkhead Progress

VII. Director’s Report

VIII. Old/New Business

- Strategic Rail – Exhibit

IX. Legal

X. Announcements / Notices

- **Next Board of Commission Meeting: December 18, 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