

**April 2020**

## **Board of Commissioners Meeting**

- **Tuesday, April 14, 2020 • 8:15 a.m. • Harrison County Development Commission**

- I. **Call to Order and Declare a Quorum** (Castiglia, President)
  - Receipt of public notice meeting was posted via Sun Herald and our website.
- II. **Agenda Adjustments**
- III. **Meeting Minutes**
  - March 17, 2020 – Exhibit A
- IV. **Guests / Comments**
  - NA
- V. **Items Requiring a Vote**
  - Leidos Lease Resolution. – Exhibit B
  - Smart Meter Bid Award Resolution.- Exhibit C

**Finance** (Burke, Chairman)

  - YTD Budget Analysis. – Exhibit E
  - Approve **Financial Statements** for February 2020 – Exhibit F
    - Operations Financial Statements
    - Utilities Financial Statements
  - Approve **Financial Claims** for February 2020 – Exhibit G
    - Operation Claims Statements
    - Utilities Claims Statements
- VI. **Committee Activities**
  - **Marketing & Industrial** (Daniels, Chairman)
    - NA
  - **Administrative, Engineering & Maintenance** (Levens, Chairman)
    - NA
  - **BID updates**

- NA

**VII. Director's Report – Exhibit H**

- Bill Lavers Executive Director
- Marcia Crawford Director Marketing & Relocation
- Brandi Hough Director Business Development

**VIII. Old/New Business**

- MS Export Operating Agreement Term Sheet. – Exhibit I
- Fletcher and Sippel for Surface Transportation Board Application. – Exhibit J
- Reschedule the E & M meeting.

**IX. Legal**

**X. Announcements / Notices**

- **Next Board of Commission Meeting: May 19, 2020 @ 8:15 a.m.**

**XI. Adjourn**