

**September 2021**

## **Board of Commissioners Meeting**

- **Tuesday, September 14, 2021 • 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**

- Aug 10<sup>th</sup> BOC Meeting Minutes - [Exhibit A](#)

**IV. Guests / Comments**

**V. Items Requiring a Vote**

- Resolution for emergency declaration for AC repair - [Exhibit B](#)
- Resolution for the 16 Section Lease - [Exhibit C](#)

**Finance** (Burke, Chairman)

- Approve **Financial Statements** for August 2021 - [Exhibit D](#)
  - Operations Financial Statements
  - Utilities Financial Statements
- Approve **Financial Claims** for August 2021 - [Exhibit E](#)
  - Capital Claims
  - Utility Claims
- CD Renewal/Bid - [Exhibit F](#)

**Executive Session**

- Personnel matter

**VI. D Committee Activities**



# Agenda

- **Marketing & Industrial** (Schloegel, Chairman)
  - Ocean Aero relocating to Gulfport MS. - Exhibit G
  - Project SRT
  - Project Deep
  - Project Deliver
  
- **Administrative, Engineering & Maintenance** (Levens, Chairman)
  
- **BID updates**
  - NA

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

Bill Lavers Executive Director

- Marcia Crawford Director of Marketing & Relocation
- Brandi Hough Director of Business Development

**VIII. Old/New Business**

**IX. Legal**

**X. Announcements / Notices**

- **Next Board of Commission Meeting October 12, 2021 @ 8:15 a.m.**
  - **Next Marketing & Engineering meeting Wednesday September 29<sup>th</sup>, 2021 @ 8:15 a.m.**

**XI. Adjourn**