

Agenda

March 2022

Board of Commissioners Meeting

Tuesday, March 15, 2022, • 8:15 a.m. • Harrison County Development Commission

- I. Call to Order and Declare a Quorum** (Castiglia, President)
 - Posted receipt of public notice meeting was posted via Sun Herald and our website.
- II. Agenda Adjustments**
- III. Meeting Minutes**
 - February 15th BOC Meeting Minutes Exhibit A
 - February 23rd E & M Meeting Minutes Exhibit B
- IV. Guests / Comments**
 -
- V. Items Requiring a Vote**
 - FL Crane Release Exhibit C
 - Bald Eagle Lease Purchase Option Exhibit D
 - 42 LLC. First Amendment To Purchase and Sale Agreement Exhibit E

Finance (Burke, Chairman)

- Approve **Financial Statements** for February 2022 Exhibit F
 - Operations Financial Statements
 - Utilities Financial Statements
-
- Approve **Financial Claims** for February 2022 Exhibit G
 - Capital Claims
 - Utility Claims

VI. D Committee Activities

- **Marketing & Industrial** (Schloegel, Chairman)
 - Project Updates
 - CD Renewal Exhibit H
- **Administrative, Engineering & Maintenance** (Levens, Chairman)
 - NA
- **BID updates Exhibit I**
 - Website bids due March 23
 - Rail Labor bids due March 23

VII. Director Reports Exhibit J

- Director of Marketing Marcia Crawford
-

VIII. Old/New Business

- NA

IX. Legal

X. Announcements / Notices

- **Next Board of Commission Meeting Tuesday, April 12, 2022, @ 8:15 a.m.**
- **Next Marketing & Engineering meeting Wednesday March 23, 2022, @ 8:15 a.m.**

XI. Adjourn