

May 2023

Board of Commissioners Meeting

Wednesday, May 24, 2023, • 1:00 p.m. • Harrison County Development Commission

- I. **Call to Order and Declare a Quorum** (Thornton, President)
 - Public notice of the meeting was posted via our website.
 - II. **Agenda Adjustments**
 - III. **Meeting Minutes**
 - April 19, 2023 BOC Meeting Minutes
 - IV. **Guests / Comments**
 - Keith Blystone from Ocean Aero
 - V. **Items Requiring a Vote**
 - Executive Session regarding real estate.
 - Resolution Freeport Warehouse License Application Eurpac Service, Inc.
 - Resolution Addendum 3 to extend the closing date for Larry Blumberg & Associates PSA
 - Resolution Bid Award Annual Electrical Contractor
 - Resolution Bultrush Estoppels Certificate for 11298 Reichold Road, Gulfport, MS
- Finance** (Levens, Chairman)
- Approve **Financial Statements** for April 2023
 - Operations Financial Statements
 - Utilities Financial Statements
 - Approve **Financial Claims** for April 2023
 - Capital Claims
 - Utility Claims

Agenda

VI. D Committee Activities

- **Marketing & Industrial** (Schloegel, Chairman)

HCDC March 2023 Current Project List.

- 2018 Seaway L.R contract Documents
- MDOT Grant

- **Administrative, Engineering & Maintenance** (Levens, Chairman)

- NA

VII. Old/New Business

- BOS Certified Order claiming land on Seaway Rd
- BOS approved the Amendment to the GST PSA Option Agreement
- BOS approved the MOU Gulf Ship ACE Grant

VIII. Legal

IX. Announcements / Notices

- **Next Marketing & Engineering meeting Wednesday, May 31, 2023, @ 8:30 a.m.**
- **Next Board of Commission Meeting Wednesday, June 21, 2023, @ 1:00 p.m.**

X. Adjourn