



A G E N D A

Wednesday May 25, 2022 @ 5:00 p.m. 101 F Street SW

- 1. **Call meeting to order.**
- 2. Recognition of Guests – 5 minutes to speak if desired.
- 3. Approval of minutes
- 4. Correspondence
- 5. Financial Report
- 6. Commissioner Meetings attended
- 7. Upcoming Meetings: Jun 8, 22 July 13, 27 Aug 10, 24
- 8. Old Business
 - A. Quincy Valley Business & Conference Center- update
 -Tobin Electric (Outside lighting quote proposal)
 -IFP Security
 - B. Colockum Ridge Golf Course- update
 -Homeowners Park (Sewer / Drain field)
 - C. Bishop-update
 -Annalisa Noble (Funding Matrix)
 - D. IP 2- update
 - E. IP5 - update
 - F. IP 9- update
 - G. Intermodal- update
 - H. Airport- update
 -Resolution #2022-05 / Hangar #2 Lease Agreement w/Quincy Flying Services
 - I. Hospital- update
 - J. EDC- update
- 9. New Business
 - A. Resolution 2022-04 for approval of public records / Public Records Policy
 - B New Hire
 - C. Audit results
 - D. Easement 13th Ave (Chris Hardin)



10. Voucher
11. Meeting Adjourned