



A G E N D A

Wednesday, January 11, 2023 @ 5:00 p.m. 101 F Street SW

- 1. Call meeting to order.**
- 2. Public Comments & 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: Jan 25 Feb 8, 22 Mar 8, 22

- 8. Old Business
 - A. Quincy Business & Event Center- update
 - B. Colockum Ridge Golf Course- update
 - C. Bishop-update
 - D. Intermodal- update
 - E. IP5 - update
 - G & O (Contract for Professional Engineering Services)
 - F. Airport- update
 - Hangar Leases (2023 fee change update)
 - G. Hospital- update
 - H. EDC- update
 - I. Protection 1- update

- 9. New Business
 - A. CPM Development Corp (Lease Assignment and Assumption Agreement)
 - B. Transmission Line Easement Adjacent to Sabey Campus
 - C. Protective Services
 - D. QVPR (2023 Progress Edition / Bride & Groom guide)
- 10. Voucher
- 11. Meeting Adjourned