



**A G E N D A**

**Wednesday, December 27, 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 10, 24 Feb 14, 28 Mar 13, 27

**8. Notice of Publication: Proposed Sale of Easements**

- Resolution 2023-13 Authorizing Sale of Easement- Intergate Quincy, LLC
- Resolution 2023-14 Authorizing Sale of Easement- Intermountain, LLC
- Resolution 2023-15 Authorizing Sale of Easement- Grant County Public Utility District

**9. Old Business**

- A. Quincy Business & Event Center- update .....
- B. Colockum Ridge Golf Course- update .....
- C. Port Protection Services- update .....
- D. Intermodal- update .....
- E. IP5- update .....
- F. Airport- update .....
- G. Bishop- update .....
- H. Protection 1- update .....
- I. Hospital- update .....
- J. EDC- update .....

**10. New Business**

- A. \_\_\_\_\_ .....
- B. \_\_\_\_\_ .....

**11. Voucher**

**12. Meeting Adjourned**