



A G E N D A

Wednesday, July 24, 2024 @ 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: Aug 14, 28 Sept 11,25 Oct 9, 23

8. On-going Business

- A. Quincy Business & Event Center- update
- B. Colockum Ridge Golf Course- update
- C. Intermodal- update

 - HNTB- Rail update
 - Valcon License Agreement

- D. Port Protective Service- update

 - Intermodal- Entry Gate Security

- E. Ker Property- update

 - Letter of Intent (Aypa Power)
 - Order Appraisals

- F. IP5- update
- G. Airport- update
- H. Bishop- update

 - WDFW Trade with Augusta Wind (Bishop purchase)

- I. Hospital- update
- J. EDC- update

9. Additional Business

- A. Purchase Price (Prior- School Property)
- B. Facilities Code of Conduct

10. Voucher

11. Meeting Adjourned