



A G E N D A

Wednesday, December 22, 2021 @ 5:00 p.m. 101 F Street SW
Dial-in number: 1-605-475-4700, Access code: 325833*

- 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: Jan 12, 26 Feb 9, 23 Mar 9, 23
- 8. Port Board in Executive Session**
- 9. Old Business
 - A. Quincy Valley Business & Conference Center- update
 - B. Colockum Ridge Golf Course- update
 - New Entrance
 - C. Bishop- update
 - RAF Lease Agreement
 - Landau Proposal (Herring Certificate)
 - D. Intermodal- update
 - Simplicivil (transloading fee summary)
 - E. Airport- update
 - F. IP 2- update
 - Three Rays Investment, LLC (Resolution 2021-12 & Lease Agreement)
 - G. Proposed- Industrial Park 8- update
 - Addendum/Amendment of Option to Purchase
 - Simplicivil (fee summary)
 - H. Hospital- update
 - I. EDC- update
- 10. New Business
 - A. _____



AGENDA

B. _____

11. Voucher
12. Meeting Adjourned