



A G E N D A

Wednesday, July 23, 2025 @ 4:00 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 13, 27 Sept 10, 24 Oct 8, 22
- 8. On-going Business**
 - A. Quincy Business & Event Center- report
 - Readerboard Rates
 - Kitchen Rates
 - B. Colockum Ridge Golf Course- update
 - C. Intermodal- update
 - D. Power and Water projects- update
 - E. Port Protective Service- update
 - Take vehicle home
 - F. IP5- update
 - G. IP 9 (Ker Property)- update
 - H. Airport- update
 - I. Bishop- update
 - Access and Utility Eastment Agreement
 - Termination of Easement
 - Letter of Intent
 - J. EDC- update
- 9. Additional Business**
 - A. TG Downs- Revised Option to Purchase
 - B. Cafeteria Plan Adoption (Resolution 2025-08)
- 10. Voucher**
- 11. Executive Session**



12. Meeting Adjourned