



A G E N D A

Wednesday, April 22, 2026 @ 4:00 p.m. 101 F Street SW

Microsoft Teams

Join: <https://teams.microsoft.com/meet/21567820322527?p=oNpvGMpSp9Z0wsYxjt>

Meeting ID: 215 678 203 225 27

Passcode: Ay9dV33q

Dial in by phone

[+1 872-242-8079](tel:+18722428079), [244387906#](tel:+1244387906) United States, Chicago

[Find a local number](#)

Phone conference ID: 244 387 906#

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: May 13, 27 Jun 10, 24 Jul 8, 22
8. **On-going Business**
 - A. Quincy Business & Event Center-report
 - B. Colockum Ridge Golf Course-update
 - C. Intermodal-update
 - D. Power and Water Projects-update
 - E. Port Protective Service-update
 - F. IP5- update
 - G. IP 9 (Ker Property)-update
 - H. Airport-update
 - I. EDC-update

- 9. Additional Business**
 - A. Custom Apple Packer (Lease agreement)
 - B. NCW Tech Alliance (Apple STEM Network)
 - C. Warren Lybert (Beat the Jacks)
- 10. Vouchers**
- 11. Executive Session**
- 12. Meeting Adjourned**