



Wednesday, June 24, 2026 @ 4:00 p.m. 101 F Street SW

Microsoft Teams

Join: <https://teams.microsoft.com/meet/228330397604727?p=OYMQpYW8ajVT0AkQYn>

Meeting ID: 228 330 397 604 727

Passcode: jX9qQ66h

Dial in by phone

[+1 872-242-8079](tel:+18722428079), [578761263#](tel:+1578761263) United States, Chicago

[Find a local number](#)

Phone conference ID: 578 761 263#

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: Jul 8, 22 Aug 12, 26 Sept 9, 23
8. **Notice of Publication:- Comprehensive Scheme of Harbor Improvements**
 - Resolution 2026-05 Amending Comprehensive Plan
 - Amended Comprehensive Plan
9. **On-going Business**
 - A. Quincy Business & Event Center
 - Claudia’s Report
 - B. Colockum Ridge Golf Course
 - Storage shed- Contract Agreement
 - C. Intermodal
 - Status of FRA approval
 - HNTB Rail Amendment/ Review of signage designed

- New Electric Lift Options
- D. Power and Water Projects
- GEO Tech Completion update
- Cultural Study Completion update
- E. Port Protective Service

- F. IP5
- BSP update
- G. IP 9 (Ker Property)
- Option Extension
- H. Airport
- Lighting construction
- I. EDC

10. Additional Business

- A. Interstate Concrete and Asphalt Company
 - Resolution 2026-04 Approving Interstate Lease Agreement
 - Lease Agreement

11. Vouchers

12. Executive Session

13. Meeting Adjourned