



Wednesday, August 26, 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: Sept 9, 23 Oct 14, 28 Nov ?
8. **On-going Business**
 - A. Quincy Business & Event Center
 - Claudia’s Report
 - Video Conferencing
 - B. Colockum Ridge Golf Course
 - Storage shed
 - Pro Shop Repairs
 - C. Intermodal
 - Rail signage designed
 - Review of Bids
 - D. Power and Water Projects
 - GEO Tech Completion update
 - Cultural Study Completion update

- E. Port Protective Service
- F. IP5
 - BSP update
 - M & I Water Application
- G. Ker Property
 - Hawthorne
- H. Airport
 - Runway lighting system
- I. EDC report (Canceled for the month of August)
- J. George Council report

9. Additional Business

- Resolution 2026-06 Adopt & Approve Records Retention Policy
- Resolution 2026-07- Amending & Approve Employee Handbook
- Resolution 2026-08- Amending & Approve Procurement Policy
- Resolution 2026-09 Adopt & Approve Federal Awards Standards Policy

10. Vouchers

11. Executive Session

12. Meeting Adjourned