

HCDC Board of Commissioners Meeting

Wednesday, March 19, 2025, 1:00 p.m. • Harrison County Development Commission

I. **Call to Order and Declare a Quorum** *(Thornton, President)*

- Public notice was posted via website
- **Reminder:** Complete your 2025 annual Ethics Compliance online

II. **Agenda Adjustments** n/a

III. **Meeting Minutes**

- February 19, 2025 Meeting Minutes **Exhibit A**

IV. **Guests / Comments** *(limited to 5 minutes)*

PRESENTATION: Conceptual Development Plans – Casey & Shelby *(Gulfport-Biloxi International Airport)*

V. **Items Requiring a Vote**

- Resolution – Core X Gulfport Propco, LLC – PSA **Exhibit B**
- Resolution – Maritime Development – Revoke prior lease option, Auth. Purchase **Exhibit C**

Finance *(Levens, Chairman)*

- Approve **Financial Statements for Feb 2025** **Exhibit D**
 - Operations Financial Statements
 - Utilities Financial Statement
- Approve **Financial Claims for Feb 2025** **Exhibit E**
 - Capital Claims
 - Utility Claims

VI. **Old/New Business**

1. Maritime PSA – Quitclaim Deed & Release of Easement
2. S&J Leasing, LLC/Posey
3. GST/USACE update
4. IMMS update
5. PCC update *(no printout)*

Billy Windy Jimmy Mark Brian Frankie

Ollie Mike James John Warren Rip

David Duhé, Legal Counsel

VII. **Committee Activities**

Marketing & Industrial (*Schloegel, Chairman*)

- 6. FEB 2025 Monthly Report (T4 America)
- 7. Proposal Rail consultant - Polished Consulting

Engineering & Maintenance, Administrative (*Levens, Chairman*)

- 8. Project Updates (*Bulkhead, Hybrid Dewatering*), Pay App #12
- 9. MDEQ Rail Line Repair/Seaway Lead Restor. Prj. Sub-Award Closeout Letter
- 10. **VOTE** - Surplus- Computer equipment, Retention boxes & files, Fayard storage **Exhibit F**
- 11. Brandi- Support Email-Soprema, Freeport Warehouse
- 12. Updated 2025 Meetings Schedule (E&M, BOC)

IX. **Legal** (*D. Duhe, V. Neal*)

- Review of open items

X. **Announcement / Notices**

- The next **E&M** meeting is on Wednesday, **April 3, 2025, 8:30 a.m.**
- The next **Board of Commission** meeting is on Wednesday, **April 16, 2025, 1:00 p.m.**

XI. **Adjourn**

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| <input type="checkbox"/> Billy | <input type="checkbox"/> Windy | <input type="checkbox"/> Jimmy | <input type="checkbox"/> Mark | <input type="checkbox"/> Brian | <input type="checkbox"/> Frankie |
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| <input type="checkbox"/> Ollie | <input type="checkbox"/> Mike | <input type="checkbox"/> James | <input type="checkbox"/> John | <input type="checkbox"/> Warren | <input type="checkbox"/> Rip |
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- David Duhé, Legal Counsel