



July 20, 2016
Proposed Agenda

- I. Call to Order
- II. Roll Call
- III. Invocation
- IV. Pledge of Allegiance
- V. Welcome
- VI. Action Items:
 - a. Motion to approve agenda as proposed.
 - b. Motion to approve minutes of the regularly scheduled meeting held on June 15, 2016.
 - c. Motion to approve financial statements for June 2016.
 - d. Motion to declare the following property unusable and dispose of:
 - 1.) Dewalt Pressure Washer
 - 2.) HP Laptop Computer
 - 3.) 2 - HP printers
 - 4.) 240 volt heater
 - 5.) Simplicity vacumn
 - e. Motion to accept the letter of intent with KRG Global Energy and authorize the Executive Director to enter into negotiations regarding matters contained within the LOI.
 - f. Motion to accept bids for replacement of entrance gates and install operators and award to Petron Inc., in an amount not to exceed \$13,291.
 - g. Motion to purchase a 6' medium duty bush hog from South Circle Traffic in an amount not to exceed \$1,745.
 - h. Motion to pay TRS \$18,662.50 for final installment of Port's obligation under the former lease of the crop nutrient facility.
 - i. Motion to approve invoice # 6792-016 as final payment to MMLH for professional services related to the Bio-fuels projects 1 & 2 in the amount of \$14,116.00.
 - j. Motion to authorize travel for the Executive Director to New Orleans for the American Association of Port Authorities meeting in October.
- VII. Comments:
 - a. Comments by Port Director
 - b. Comments by Legal Counsel
 - c. Comments by Economic Development / Elected officials
 - d. Comments / Questions by Commissioners
 - e. Comments by public (limited to 3 minutes per person, not to exceed 30 minutes)

Adjournment

** Additions to agenda may be made by unanimous consent only.

Next meeting date August 24,2016