



September 27, 2017
Proposed Agenda

- I. Call to Order
- II. Roll Call
- III. Invocation
- IV. Pledge of Allegiance
- V. Welcome & Introduction of Guests
- VI. Action Items:
 - a. Motion to approve agenda as proposed.
 - b. Motion to approve minutes of the regularly scheduled meeting held on August 23, 2017.
 - c. Motion to approve financial statements for August 2017.
 - d. Motion to amend and adopt FY 2017-2018 Operating Budget.
 - e. Motion to approve 2018 Commission meeting dates.
 - f. Motion to approve Worker's Compensation proposal for 2017-2018 as presented.
 - g. Motion to approve policy modifications relative to accounting and personnel as presented.
 - h. Motion to approve a CEA with Ft. Polk/JROTC and/or others for improvements to be made on 7 acres for military rotation and authorize the Executive Director to execute said CEA, upon approval by legal counsel.
 - i. Motion to authorize the Executive Director to solicit bids for site improvements on approximately 7 acres in an amount not to exceed \$150,000.
 - j. Consideration of the 2016-2017 Fiscal Year audit as presented by Oestriecher and Company.
 - k. Motion to approve payment to Oestriecher and Company for completion of 2017-2018 Fiscal Year audit.
- 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 October 25, 2017.