Opening Prayer
Pledge of Allegiance
Convene Regular Meeting
Welcome & Introductions
Approve/Adopt Meeting Agenda
Minutes January 8, 2019
Treasurer’s Financials January 31, 2019

Old Business:

1. DOTD- Port Priority State Project: SPN-578-53-0012/H.003600 (323)
   Bulkhead, Yard Hard Surfacing and Rail improvements, Phase III Update

2. Prospective Tenant (s) Update- - Marketing Consultant Update

3. Invoice Payment Approval

4. Request For Proposals - (Port Study RFP) Update

New Business:

1. Legislative Audit Compliance Questionnaire for Year Ending 2018
   a) Adopt Resolution

2. Insurance Coverage RFP for FY 2019-2020
   a) Resolution

Remarks:

1. Executive Direct
2. Personal Privilege
3. President