AGENDA

Opening Prayer
Pledge of Allegiance
Convene Regular Meeting
Welcome & Introductions
Approve/Adopt Meeting Agenda
Minutes April 9, 2019
Treasurer’s Financials April 30, 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. Insurance RFP Update
   a) Resolution
5. Official Journal Request for Proposals. Update
6. Land Use Study RFP Update

New Business:
1. NONE

Remarks:
1. Executive Direct
2. Personal Privilege
3. President