

 

AGENDA

MEETING OF COMMISSIONERS

JACKSON, MISSISSIPPI

10:00 A.M. DECEMBER 21, 2016

**Call to Order and Welcome**  Larry Clark, Chairman

**Presentation:** November 16, 2016 Minutes

**Presentation:** Financial Report Lisa Ordono

**Presentation:** Licensing Kristy Byrd

 **License Applications:**

**Dealer:**

Southwest Ambulance Sales Kennedale, TX

**Dealer:**

Canton Mac Haik CDJR, LTD dba Mac Haik Chrysler-Dodge-Jeep-Ram Madison, MS

**Manufacturer:**

KZRV L.P. dba KZRV and Venture RV Shipsewana, IN

(Last Licensed in 2014 with our office)

**Manufacturer:**

Thor Livin’ Lite, Inc. dba Livin’ Lite RV Shipsewana, IN

**Manufacturer:**

Spartan Motors USA, Inc. Charlotte, MI

**Distributor:**

Chrisman Manufacturing, Inc. Long Beach, MS

**Staffed Sales Events:**

|  |  |  |
| --- | --- | --- |
| November 25 - December 6, 2016 | On-Time Events | Slidell, LA |
|  | Jason Pilger Hyundai |  |  |  | Gautier, MS |
|  |  |  |  |  |  |  |
| November 28 - December 6, 2016 | On-Time Events | Slidell, LA |
|  | Bob Palmer GMC Buick |  | Laurel, MS |
|  |  |  |  |  |  |  |
| November 28 - December 3, 2016 | Monster Events | Brandon, MS |
|  | Bullock Toyota |  | Louisville, MS |
|  |  |  |  |  |  |  |
| December 5 - 10, 2016 | Monster Events | Brandon, MS |
|  | Kim's Toyota |  | Laurel, MS |
|  |  |  |  |  |  |  |
| December 6 - 10, 2016 | Monster Events | Brandon, MS |
|  | Oakes Auto Group |  | Greenville, MS |
|  |  |  |  |  |  |  |
| December 6 - 10, 2016 | Traffic Jam Events | New Orleans, LA |
|  | Vicksburg Ford |  |  |  | Vicksburg, MS |
|  |  |  |  |  |  |  |
| December 6 - 10, 2016 | Traffic Jam Events | New Orleans, LA |
|  | Mitchell Automotive |  |  |  | West Point, MS |
|  |  |  |  |  |  |  |
| December 8 - 17, 2016 | On-Time Events | Slidell, LA |
|  | Crowson Auto World |  | Louisville, MS |
|  |  |  |  |  |  |  |
| December 8 - 17, 2016 | On-Time Events | Slidell, LA |
|  | Kirk Toyota |  |  |  | Grenada, MS |
|  |  |  |  |  |  |  |
| December 9 - 17, 2016 | On-Time Events | Slidell, LA |
|  | Laurel Ford-Lincoln |  |  |  | Laurel, MS |
|  |  |  |  |  |  |  |
| December 13 - 17, 2016 | Traffic Jam Events | New Orleans, LA |
|  | Toyota of Natchez |  |  |  | Natchez, MS |
|  |  |  |  |  |  |  |
| December 13 - 21, 2016 | BC Auto Liquidators | Saltillo, MS |
|  | Mazda of Ridgeland |  |  |  | Ridgeland, MS |

**Offsite-Displays:**

|  |  |  |
| --- | --- | --- |
| November 2, 2016 - January 2, 2017 | Northpark Mall | Ridgeland, MS |
|  | Herrin-Gear Lexus |  | Jackson, MS |
|  |  |  |  |  |  |  |
| November 24, 2016 - January 2, 2017 | Northpark Mall | Ridgeland, MS |
|  | Herrin-Gear BMW of Jackson |  | Jackson, MS |
|  |  |  |  |  |  |  |
| November 25 - 26, 2016 | Interiors Market | Jackson, MS |
|  | Herrin-Gear Infiniti |  | Jackson, MS |

**Other Business:**

1. Regulation 8:
* Filed with Secretary of State’s office on November 16th;
* Published in Clarion-Ledger for 5 days (November 21 – 25)
* Ready to be finalized with Secretary of State’s office
1. Regulation 14:
* Finalized with Secretary of State’s office November 16th
1. HEARING DATES:
* Hearing No. 2-2016 MMVC vs. General Motors, LLC – Notice sent to move until January 18, 2017; Attorney Andy Gipson requests to be moved until March 15, 2016
* Hearing No. 1-2017 Estabrook Motor Co., Inc. vs. Nissan North America, Inc. – originally scheduled for January 18, 2017; Jimmy Estabrook request move until February 15, 2017
1. Great River Nissan Update: Letter dated November 11, 2016 received from Nissan with notice of termination; Kent Jackson has contacted lawyer to contest and may request hearing with the Commissioners.

**Open Forum for Board Members:**

1. Board Members expenses for December 21, 2016.
2. Next Board Meeting January 18, 2016.

**Adjournment**