

NOTICE & AGENDA

BOARD OF HARBOR COMMISSIONERS OF THE CITY OF MILWAUKEE

Meeting of August, 14, 2014

8:00 a.m.

Port of Milwaukee, 2323 S. Lincoln Memorial Drive

THIS IS TO ADVISE THAT THE BOARD OF HARBOR COMMISSIONERS WILL MEET AT THE PORT OF MILWAUKEE, ON THURSDAY, AUGUST 14, 2014 BEGINNING AT 8:00 A.M.

Minutes

1) Approve June 12, 2014 Minutes

Action Possible

2) Approve U.S. Venture Lease Amendment

3) Marketing/Port Economic Development Committee - Commr. Mastantuono, Chair

A) Approve May 28, 2014 Minutes

4) Marketing Dept./Foreign Trade Zone (Betty Nowak)

5) Finance Report (Hattie Billingsley)

6) Port Operations (Wayne Johnson)

7) Grants Summary (Larry Sullivan)

8) Administration Report (Paul Vornholt)

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or other auxiliary aids. For additional information or to request this service, contact the ADA Coordinator at 286-3511 phone, 286-8506 fax, or by writing to the Coordinator at 2323 S. Lincoln Memorial Drive, Milwaukee, WI 53207.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances is required to register with the City Clerk's Office License Division. More information is available at www.milwaukee.gov/lobby or by calling 414-286-2238.