

NOTICE & AGENDA

MEETING OF THE
BOARD OF HARBOR COMMISSIONERS
OF THE CITY OF MILWAUKEE
OCTOBER 8, 2015
PORT OF MILWAUKEE, 2323 S. LINCOLN MEMORIAL DR.

THIS IS TO ADVISE THAT A MEETING OF THE BOARD OF HARBOR COMMISSIONERS WILL MEET AT THE PORT OF MILWAUKEE, ON THURSDAY, OCTOBER 8, 2015 BEGINNING AT 8:00 A.M.

Minutes

- 1) Approve August 13, 2015 Minutes

Action Possible

- 2) Approve Cargill, Inc. Second Amendment to Lease Agreement

Informational

- 3) Finance & Personnel Committee Report - Commr. San Felippo
 - A) Update on Review and Discussion of Available Port Properties
- 4) Marketing Committee Report – Commr. Mastanuono
 - A) Update on Milwaukee World Festivals 2015 Community Events
- 5) Discussion of potential new Port Logo (Christina Klose, DCD)
- 6) Marketing Dept./Foreign Trade Zone (Betty Nowak)
- 7) Harbor District, Inc. Update (Pres. Hoelter, Paul Vornholt)
- 8) Grants Summary (Larry Sullivan)
- 9) Finance Report (Emma Stamps)
- 10) Operations Report (Wayne Johnson)
- 11) Administration Report (Paul Vornholt)

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