

NOTICE & AGENDA

MEETING OF THE
BOARD OF HARBOR COMMISSIONERS
OF THE CITY OF MILWAUKEE
FEBRUARY 11, 2016
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, FEBRUARY 11, 2016 BEGINNING AT 8:00 A.M.

Minutes

- 1) Approve December 10, 2015 Minutes

Action Possible

- 2) Approve Lease Agreement with Ward Welding & Fabrication, Inc. (Paul Vornholt)
- 3) Approve WE Energies Right of Entry and Easement for Electric Service to Kinder Morgan Leasehold at 1830 S. Carferry Drive (Larry Sullivan)
- 4) Approve WE Energies Right of Entry and Easement for Electric Service to US Venture Leasehold at 1626 S. Harbor Drive (Larry Sullivan)
- 5) Approve Time Warner Cable Right of Entry and Easement for Cable Service to Lake Express Leasehold at 2330 S. Lincoln Memorial Drive (Larry Sullivan)
- 6) Approve Harbor Assistance Three-Year Statement of Intentions (Larry Sullivan)

Informational

- 7) Federal Marine Terminals Lease Operations and Business Outlook Update (Luke Kpavil)
- 8) Harbor District, Inc. Update (Pres. Hoelter)
- 9) Infrastructure & Facilities Report - Dockwalls (Larry Sullivan)
- 10) Marketing Dept./Foreign Trade Zone (Betty Nowak)
- 11) Finance Report (Emma Stamps)
- 12) Grants Summary (Larry Sullivan)
- 13) Operations Report (Wayne Johnson)
- 14) Director's Report (Paul Vornholt)

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