

NOTICE & AGENDA

JOINT MEETING OF THE
BOARD OF HARBOR COMMISSIONERS
OF THE CITY OF MILWAUKEE
AND THE
FINANCE & PERSONNEL AND
MARKETING/ECONOMIC DEVELOPMENT COMMITTEES

THIS IS TO ADVISE THAT A JOINT MEETING OF THE BOARD OF HARBOR COMMISSIONERS, THE FINANCE & PERSONNEL AND THE MARKETING/ECONOMIC DEVELOPMENT COMMITTEES WILL MEET AT THE PORT OF MILWAUKEE, ON THURSDAY, APRIL 10, 2014 BEGINNING AT 8:00 A.M.

- I. Finance & Personnel and Marketing/Economic Development Committees - Commr. San Felippo, Chair F&P, Commr. Mastantuono, Chair Economic Development

Action Possible

- A) Recommend to the full Board Approval of Milwaukee World Festivals 2014 Access Calendar, Capital Improvements and Annual Report

- II. Board of Harbor Commissioners - Pres. Hoelter, Chair

Minutes

- A) Approve February 13, 2014 Minutes

- B) Finance & Personnel Committee Reports of April 9 & 10, 2014 - Commr. San Felippo, Chair

Informational

- 1) Port of Milwaukee/DCD Coordination on Available Port and City Properties
- 2) Security Deposits for New Port Tenant Leases
- 3) Finance Report (Hattie Billingsley)

Action Possible

- 4) Approve Milwaukee World Festivals 2014 Access Calendar, Capital Improvements and Annual Report
- 5) Approve U.S. Venture Lease Agreement
- 6) Approve of 2014 Municipal Port Tariff

Informational

- C) Grants Summary (Larry Sullivan)
- D) Marketing Dept./Foreign Trade Zone (Betty Nowak)
- E) Operations Report (Wayne Johnson)
- F) Administration Report (Paul Vornholt)

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