



## A G E N D A

North Mankato Port Authority Meeting  
North Mankato Municipal Building Council Chambers  
December 19, 2007  
7:30 a.m.

1. Roll Call.
2. Approval of Minutes from the November 15, 2007 meeting.
3. Finance.
  - A. Approval of Bills – October and November, 2007.
4. Report of Executive Vice President.
  - A. Loan Application - Wheels Unlimited.
  - B. Bean's Plus, Inc. Child Care Facility.
  - C. Resolution Authorizing the Purchase of Real Estate – 514 Webster Avenue.
5. Other Business.
  - A. Reminder of January 8, 2008 Port Authority Meeting.
6. Open the Meeting to the Public.
7. Adjourn.

