



A G E N D A

**North Mankato Port Authority Annual Meeting
North Mankato Council Chambers
July 13, 2009
7 p.m.**

1. Roll Call.
2. Approval of Minutes from the June 24, 2009, meeting.
3. Finance.
 - a. Preliminary Financial Report – June 30, 2009.
 - b. Approval of Bills – June 2009.
 - c. Resolution of the North Mankato Port Authority Commission Renewing Revolving Loan Funds.
4. Report of Executive Vice President.
 - a. Election of Officers.

	<u>Current</u>	
1. President.	Wade Hensel	_____
2. Vice President.	Bob Knutson	_____
3. Treasurer.	Gary Zellmer	_____
4. Reappoint Assistant Treasurer.	Steve Mork	_____
5. Reappoint Executive Vice President.	Wendell Sande	_____
6. Reappoint Secretary.	Nancy Gehrke	_____
 - b. Waiver of Compensation.
 - c. Set Public Hearing to Consider Sale of Lot 1, Block 1, Northport No. 14, to Mankato Properties, LLC.
 - d. Grant Request from Circle Inn Bar (Tom Bohrer and John Bohrer).
5. Other Business.
6. Open the Meeting to the Public.
7. Adjourn.

