



A G E N D A

North Mankato Port Authority Annual Meeting
North Mankato Council Chambers
July 14, 2008
7 p.m.

1. Roll Call.
2. Approval of Minutes from the April 23, 2008, meeting.
3. Finance.
 - a. Preliminary Financial Report – June 30, 2008.
 - b. Approval of Bills – April, May and June 2008.
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. Proposed Marigold Development.
 - d. Resolution Authorizing Submission of Redevelopment Grant Application.
 - e. Loan Proposal for National Dentex Project.
5. Other Business.
6. Open the Meeting to the Public.

