



A G E N D A

North Mankato Port Authority Annual Meeting
North Mankato Council Chambers
July 9, 2007
7 p.m.

1. Roll Call.
2. Approval of Minutes from the June 7, 2007, meeting.
3. Finance.
 - a. Preliminary Financial Report – June 30, 2007.
 - b. Approval of Bills – June 2007.
4. Report of Executive Vice President.
 - a. Election of Officers.
 1. President.
 2. Vice President.
 3. Treasurer.
 4. Reappoint Assistant Treasurer.
 5. Reappoint Executive Vice President.
 6. Reappoint Secretary.
 - b. Waiver of Compensation.
 - c. Amendment to Article VII of Port Authority Bylaws.
5. Other Business.
6. Open the Meeting to the Public.
7. Adjourn.

