



## AGENDA

North Mankato Port Authority Meeting  
**North Mankato Council Chambers**  
November 5, 2009  
7:30 a.m.

1. Roll Call.
2. Approval of Minutes from the October 23, 2009 meeting.
3. Finance.
  - a. Resolution Authorizing Decertification of Tax Increment Financing District No. IDD 1-11 (United Parcel Service).
4. Report of Executive Vice President.
  - a. Recommendation for Sale of G.O. Taxable Refunding Bonds, Series 2009A.
    1. Resolution Providing for the Competitive Negotiated Sale of \$1,385,000 G.O. Taxable Refunding Bonds, Series 2009A.
    2. Financial Advisory Service Agreement by and between the North Mankato Port Authority Commission and Northland Securities, Inc.
5. Other Business.
6. Open the Meeting to the Public.
7. Adjourn.

