



## AGENDA

North Mankato Port Authority Annual Meeting  
North Mankato Council Chambers  
July 11, 2011  
7 p.m.

1. Roll Call.
2. Approval of Minutes from the July 5, 2011 meeting.
3. Finance.
  - a. Preliminary Financial Report – June 30, 2011.
4. Report of Executive Vice President.
  - a. Election of Officers.

	<u>Current</u>	
1. President.	Wade Hensel	_____
2. Vice President.	Bob Knutson	_____
3. Treasurer.		_____
4. Reappoint Assistant Treasurer.	Steve Mork	_____
5. Reappoint Executive Vice President.	Wendell Sande	_____
6. Reappoint Secretary.	Nancy Gehrke	_____
  - b. Waiver of Compensation.
  - c. Project Update.
5. Other Business.
6. Open the Meeting to the Public.
7. Adjourn.

