



**A G E N D A**

North Mankato Annual Port Authority Meeting  
Municipal Building Council Chambers  
August 3, 2020  
6:30 p.m.

1. Roll Call.
2. Approval of Minutes from the May 18, 2020 meeting.
3. Finance.
  - A. Approval of Bills
  - B. Financial Report
4. New Business
  - A. Election of Officers

Office	Current	Vote
1. President	Dave Arnold	_____
2. Vice President	Duane Olenius	_____
3. Treasurer	Mark Dehen	_____
4. Appoint Assistant Treasurer	Kevin McCann	_____
5. Appoint Exec Vice President	John Harrenstein	_____
6. Appoint Secretary	April Van Genderen	_____

5. Other Business.
6. Open the Meeting to the Public.
7. Adjourn.