

## A G E N D A

North Mankato Port Authority Annual Meeting  
**North Mankato Municipal Building Council Chambers**  
February 1, 2016  
6:30 p.m.

1. Roll Call.
2. Approval of Minutes from the July 6, 2015 meeting.
3. Old Business  
None
4. New Business
5. Other Business.
  - A. Consider Resolution Setting Public Hearing to Consider the Sale of Real Estate.
6. Open the Meeting to the Public.
7. Adjourn.