

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. OATH OF OFFICE
3. ADDITIONS OR CORRECTIONS TO AGENDA
4. CONSENT AGENDA
  - a. [Approval of March 15, 2016 Meeting Minutes](#)
  - b. [Bills and Invoices](#)
5. NEW BUSINESS
  - a. [Election of Chair, Vice Chair and Treasurer](#)
  - b. [Year End Financials](#)
6. OLD BUSINESS
  - a. [2016 Port Authority Goals](#)
  - b. [Retail Update](#)
  - c. [Marketing Brochure](#)
7. CHAIRPERSON'S REPORT
8. DIRECTOR'S REPORT
9. REPORTS FROM PORT AUTHORITY COMMISSIONERS
10. COMMUNITY/AUDIENCE RECOGNITION
11. ADJOURNMENT

Regular meetings and work sessions of the Rosemount Port Authority are public meetings. At regular meetings, the Port Authority provides an opportunity for the public to comment on any topic and allows for formal action to be taken at those regular meetings. At work sessions, the Port Authority will allow the public to participate with reasonable time restrictions and no formal action is allowed.