



AGENDA  
Port Authority Regular Meeting  
Tuesday, December 20, 2016  
**5:30 p.m.**  
Council Chambers, City Hall

1. CALL TO ORDER / PLEDGE OF ALLEGIANCE
2. ADDITIONS OR CORRECTIONS TO AGENDA
3. CONSENT AGENDA
  - a. [Approval of November 14, 2016 Meeting Minutes](#)
4. OLD BUSINESS
  - a. [Presentation by Opus](#)
5. CHAIRPERSON'S REPORT
6. DIRECTOR'S REPORT
7. REPORTS FROM PORT AUTHORITY COMMISSIONERS
8. COMMUNITY/AUDIENCE RECOGNITION
9. 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.