ROSEMOUNT
PORT AUTHORITY

AGENDA
Port Authority Meeting
Tuesday, February 16, 2016
6:00 p.m.
Council Chamber, City Hall

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE**

2. **ADDITIONS OR CORRECTIONS TO AGENDA**

3. **CONSENT AGENDA**
   a. **Approval of January 19, 2016 Meeting Minutes**
   b. **Bills and Invoices**

4. **PUBLIC HEARING**
   a. **Approval of the Sale of Property to Js QUAD LLC**

5. **OLD BUSINESS**
   a. **Approval of Third Amendment to the Purchase Agreement**

6. **OLD BUSINESS**

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.