**ALBERT LEA PORT AUTHORITY**

**AGENDA**

**Wednesday, August 3, 2016 – 7:00 a.m.**

**Regular Meeting**

**Albert Lea Business Development Center**

1. CALL TO ORDER AND NOTATION OF ROLL
2. APPROVAL OF MINUTES FROM JULY 6, 2016 REGULAR MEETING – action
3. RESOLUTION PA-16-15 AUTHORIZING PAYMENT OF CLAIMS – action
4. REVIEW PROPOSED 2017 BUDGET
5. EXECUTIVE DIRECTOR’S REPORT

* Ag Business Update
* Enderes Property Update
* South #1 Project and Roof Update

1. EX-OFFICIO UPDATE

* Freeborn County – Mike Lee
* City of Albert Lea – Chad Adams
* Chamber of Commerce – Randy Kehr

1. COMMISSIONER/OTHER ITEMS
2. ADJOURNMENT