**ALBERT LEA PORT AUTHORITY**

**AGENDA**

**Wednesday, March 1, 2017– 7:30 a.m.**

**Regular Meeting**

**Albert Lea Business Development Center**

1. CALL TO ORDER AND NOTATION OF ROLL
2. APPROVAL OF MINUTES FROM FEBRUARY 1, 2017 REGULAR MEETING – action
3. RESOLUTION PA-17-07 AUTHORIZING PAYMENT OF CLAIMS – action
4. EXECUTIVE DIRECTOR’S REPORT:

* Project T-Wave
* ZRB Expansion Project
* Carpenter Building
* Annual Audit
* Collaboration & Education:
  1. Regional College Workforce Project
  2. Gather Program

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