**ALBERT LEA PORT AUTHORITY**

**AGENDA**

**Wednesday, April 5, 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 MARCH 1, 2017 REGULAR MEETING – action
3. RESOLUTION PA-17-08 AUTHORIZING PAYMENT OF CLAIMS – action
4. EXECUTIVE DIRECTOR’S REPORT:

* Project T-Wave
* ZRB Expansion Project
* Carrington Company Call & Marketing
* St. John’s New Facility Tour
* Property Tax Review
* Nonprofit Board Training Session

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