**ALBERT LEA PORT AUTHORITY**

**AGENDA**

**Wednesday, August 2, 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 JULY 12, 2017 REGULAR MEETING – action
3. RESOLUTION PA-17-18 AUTHORIZING PAYMENT OF CLAIMS – action
4. APPROVE 3 YEAR BUILDING LEASE WITH CARPENTER COMPANY – action
5. APPROVE 3 DAY LAND LEASE WITH CARGILL ALBERT LEA – action
6. REVIEW PROPOSED 2018 BUDGET
7. EXECUTIVE DIRECTOR’S REPORT:

* Mayo Update
* Project T-Wave Update
* ZRB Building Project Update
* Project D.C.
* Project Brunton
* Project Polymer

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