

PUBLIC NOTICE OF MEETING
of the Memphis and Shelby County
Port Commission

NOTICE IS HEREBY GIVEN to all residents of the City of Memphis and County of Shelby, Tennessee and to all persons interested that an open and public meeting of the **Memphis and Shelby County Port Commission** will be held on **Wednesday, April 16, 2014**, at the **Memphis Better Business Bureau, 3693 Tyndale Drive, Memphis, TN 38125** and commence at **2:30 p.m.**

There will be considered at such meeting:

1. Call to Order/Roll Call
2. Approval of the minutes from the February 19, 2014 Board Meeting
3. Set May Board meeting date

NEW BUSINESS

4. Fox Consulting contract renewal
5. Cargill lease request
6. Kinder Morgan rent reduction request
7. Permit Policy discussion
8. Miller Transporters permit approval
9. Presidents Island Rail Project update
10. Pidgeon Option Area update

REPORTS TO THE BOARD

11. Secretary/Treasurer's Report
12. Attorney's Report
13. Executive Director's Report

14. Adjourn