

# **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, October 15, 2014**, at the **DoubleTree Hotel, 5069 Sanderlin Avenue, Ballroom A (Iris), Memphis, TN 38117** 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 August 20, 2014 Board Meeting
3. Set November Board meeting date

**NEW BUSINESS**

4. TWRA Proposal
5. Presidents Island Rail Project Update
6. Public Terminal Dock Project Update
7. Pidgeon Cell Tower Update

**REPORTS TO THE BOARD**

8. Secretary/Treasurer's Report
9. Attorney's Report
10. Executive Director's Report
11. Other/Remarks for the Good of the Order
  
12. Adjourn