

**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, March 18, 2015**, at the **Better Business Bureau, 3693 Tyndale Road, 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 18, 2015 Board Meeting
3. Set April Board meeting date

**NEW BUSINESS:**

4. Diamond Pipeline Lease
5. Fox Consulting Contract
6. MLG&W Easement
7. Port Commission Audit

**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