

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 15, 2015**, at the **Memphis Area Association of Realtors, 6393 Poplar Avenue, Memphis, TN, 38119** 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 March 18, 2015 Board Meeting
3. Set May Board meeting date

NEW BUSINESS:

4. Barnhart Crane & Rigging Lease
5. Corps of Engineers Right of Entry Resolution
6. Tower Venture Agreement Assignment
7. TIGER Grant Update
8. Presidents Island erosion repair update

REPORTS TO THE BOARD:

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

13. Adjourn