



ECONOMIC DEVELOPMENT  
**GROWTH ENGINE**  
FOR MEMPHIS & SHELBY COUNTY



## **BOARD MEETING AGENDA**

**MEMPHIS AREA ASSOCIATION OF REALTORS**  
**6393 Poplar Avenue**  
**Memphis, TN 38119**

**Wednesday, June 17, 2015**

**2:30 p.m.**

1. Call to Order/Roll Call
2. Approval of the minutes from the April 15, 2015 Board Meeting
3. Set July Board meeting date

### **NEW BUSINESS:**

4. Port Commission Budget
5. Request to lease farmland - Pidgeon
6. MLG&W Easement Pidgeon
7. Fox Consulting Agreement
8. Operations Manager - 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