

**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 21, 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 July 9, 2015 Special Called Board Meeting
3. Set November Board meeting date

**NEW BUSINESS:**

4. Presidents Island Farm Lease
5. Levee Clearing Engineering Contract - Pickering
6. Kanorado Corporation Lease Discussion
7. Navy Property Update
8. Dock Project 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