

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, December 16, 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 October 21, 2015 Meeting
3. Set January Board meeting date

NEW BUSINESS:

4. Resolution to Deidre Malone
5. Cargill Permit request
6. Corps of Engineers Permit
7. MLG&W Permit
8. TVA MOA
9. Fox Consulting Contract extension
10. Barge discussion – Kanorado Corporation

REPORTS TO THE BOARD:

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

15. Adjourn