



AGENDA  
Port Authority Regular Meeting  
Tuesday, January 15, 2019  
6:00 p.m.  
Council Chambers, City Hall

1. **CALL TO ORDER / PLEDGE OF ALLEGIANCE**
2. **[OATH OF OFFICE TO NEW COMMISSIONERS](#)**
3. **ADDITIONS OR CORRECTIONS TO AGENDA**
4. **CONSENT AGENDA**
  - a. [Approval of November 20, 2018, Meeting Minutes](#)
5. **OLD BUSINESS**
  - a. [Symnabdre Purchase Agreement Amendment-Canada Circle](#)
  - b. [Port Authority Sponsored Events](#)
  - c. [Project Updates](#)
6. **NEW BUSINESS**
7. **CHAIRPERSON'S REPORT**
8. **DIRECTOR'S REPORT**
9. **REPORTS FROM PORT AUTHORITY COMMISSIONERS**
10. **COMMUNITY/AUDIENCE RECOGNITION**
11. **ADJOURNMENT**

Regular meetings and work sessions of the Rosemount Port Authority are public meetings. At regular meetings, the Port Authority provides an opportunity for the public to comment on any topic and allows for formal action to be taken at those regular meetings. At work sessions, the Port Authority will allow the public to participate with reasonable time restrictions and no formal action is allowed.