

TRI-CITY REGIONAL PORT DISTRICT  
BOARD MEETING  
AGENDA

March 8, 2010

1. Approval of Minutes
2. Approval of Receipts and Disbursements
3. Ordinance #146 - \$400,000 USDA Water Line Expansion
4. Resolution approving construction observers for the USDA sanitary sewer project
5. Resolution approving Kienstra Sublease
6. Resolution approving the termination of lease with Breyel, Inc. and approving lease with Precision Rail
7. Resolution approving a Consulting Services Agreement with Dan Delich
8. Discussion – Railroad Issues/Opportunities
9. Resolution declaring an emergency to expend funds for train derailment at North Harbor
10. Discussion – South Harbor TIGER Grant
11. Granite City (Chain of Rocks Harbor) TIF
12. Engineer's Report
13. Other
  - a. Bill Broyles
  - b. Reminder: Statement of Economic Interest
  - c. 50<sup>th</sup> Anniversary Discussion