



**Agenda**  
**Shelburne Port Authority Committee**  
**Thursday, Oct. 19<sup>th</sup>, 2017**  
**7:00 pm**

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- 1) Call to Order
- 2) Approval of Agenda
- 3) Approval of the Minutes
  - a) Approval of the Minutes of the Shelburne Port Authority Committee meeting held June 22<sup>nd</sup>, 2017
- 4) Delegations: None
- 5) Correspondence: None
- 6) Reports
  - a) Financial Report
  - b) Port Manager's Report
- 7) Old Business
  - a) MV Farley Mowatt Debrief
  - b) Tallships 2017 Debrief
  - c) Capital Projects 2017-18
- 8) New Business
- 9) Adjournment