



Agenda
Shelburne Port Authority Committee
Thursday, June 22nd, 2017
7:00 pm

- 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 May 18th, 2017
- 4) Delegations:
 - a) EMO Exercise (with Faye's Marine Services)
- 5) Correspondence:
 - a) Letter from Ken Taylor
- 6) Reports
 - a) Financial Report
 - b) Port Manager's Report
- 7) Old Business
 - a) MV Farley Mowatt
 - b) Capital Projects 2017-18
 - c) Tallships 2017
- 8) New Business
 - a) Committee Summer Meeting Schedule
- 9) Adjournment