



Agenda
Shelburne Port Authority Committee
Thursday, Jan. 17th, 2019
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 December 20th, 2018**
- 4) **Delegations: None**
- 5) **Correspondence: None**
- 6) **Reports**
 - a) **Financial Report**
 - b) **Port Manager's Report**
- 7) **Old Business:**
 - a) **Investigate Business/Marketing Plan**
 - b) **Report on Insurance/Facility Repairs**
- 8) **New Business:**
 - a) **Subcommittee to Review Port Operations RFPs**
- 9) **Adjournment**