

Annual Board Meeting

October 23, 2018 - 2:00 p.m.

380 St. Peter Street, Suite 850 | Saint Paul, MN 55102

Minutes

Approval of minutes from the August 28, 2018 Regular Board Meeting

Conflict of Interest

Conflicts with any items on the agenda

New Business

Administration

1. For Action - Election of Officers

General Matters

1. Such Other Business That May Come Before the Board

MEMORANDUM

To: BOARD OF COMMISSIONERS

Meeting Date: October 23, 2018

From: Ann Kosel *AK*

Subject: ELECTION OF OFFICERS

At the annual meeting of the Saint Paul Port Authority Board of Commissioners, an election of officers is required. The current officers are as follows:

John Bennett	-	Chair
Paul Williams	-	Vice Chair
Don Mullin	-	Secretary
John Marshall	-	Treasurer
Laurie Hansen	-	Assistant Treasurer
Eric Larson	-	Assistant Secretary

After the election of officers, the committee chairs are appointed by the Board Chair. The current chairs are as follows:

Paul Williams	-	Credit Committee
John Marshall	-	Administrative Committee