



Port Authority Meeting AGENDA

**REGULAR MEETING
TUESDAY, JANUARY 12, 2016
5:15 PM**

1. Election of Officers
2. Contract for Staff Services
3. Appointment of General Counsel
4. Appointment of Bond Counsel
5. Appointment of Official Depository
6. Appointment of Municipal Advisor
7. Appointment of External Auditor
8. Appointment of Official Newspaper
9. Resolution Modifying Terms of Port Authority Board Commissioners
10. 2015 Annual Report and 2015 Work Plan