

AMENDED

NOTICE & AGENDA

BOARD OF HARBOR COMMISSIONERS
OF THE CITY OF MILWAUKEE

Meeting of Thursday, October 8, 2020 – 8:00 a.m.
Held via Video-Teleconference

THIS IS TO ADVISE THAT THE BOARD OF HARBOR COMMISSIONERS WILL MEET VIA
VIDEOTELECONFERENCE ON THURSDAY, OCTOBER 8, 2020 BEGINNING AT 8:00 A.M.

VIDEOTELECONFERENCE PARTICIPATION INSTRUCTIONS ARE BELOW.

Computer, tablet or smartphone to dial in:

<https://global.gotomeeting.com/join/202242541>

Phone dial in to join:

Conference Call: 224-501-3412

Access Code: 202-242-541

Minutes

1. Approve August 6, 2020 Minutes (Pres. Hoelter)

Action Possible

- 2) Approve Contract # 673, Bradford Buildings Roof Coating (Brian Kasprzyk)
- 3) Approve Milwaukee World Festivals Capital Improvement Request (Frank Nicotera)

Informational

- 4) Update on Audit of Port Milwaukee Capital Assets (Michael Doherty)
- 5) Update on Port Capital Asset Renewal Plan Implementation (Adam Tindall-Schlicht)
- 6) Update on DeLong Project Funding & Progress (Adam Tindall-Schlicht & Brian Kasprzyk)
- 7) Update on Mayor Barrett's 2021 Budget Proposal for the Port (Jackie Carter)
- 8) Finance Report (Jackie Carter)
- 9) Engineering Report (Brian Kasprzyk & Steve Paczesny)
- 10) Trade Development, Marketing, and Foreign Trade Zone Report (Maria Cartier & Jazmine Jurkiewicz)
- 11) Operations Report (Wayne Johnson)
- 12) Director's Report (Adam Tindall-Schlicht)

Notes: Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities through sign language interpreters or other auxiliary aids. For additional information or to request this service, please contact Americans with Disabilities Act (ADA) Coordinator Rebecca J. Rabatin; Budget and Management Division; Department of Administration; City of Milwaukee. Coordinator Rabatin is available at 200 E. Wells Street; Room 603; Milwaukee, WI 53202 or via phone at 414-286-3475.

Persons engaged in lobbying as defined in s. 305-43-4 of the Milwaukee Code of Ordinances are required to register with the City Clerk's Office License Division. More information is available online at www.milwaukee.gov/lobby or via phone at 414-286.2238.