



NOTICE AND AGENDA

THIS IS TO ADVISE THAT THE BOARD OF HARBOR COMMISSIONERS OF THE CITY OF MILWAUKEE, WILL MEET VIA VIDEOTELECONFERENCE ON **THURSDAY, DECEMBER 3, 2020 AT 8:00A.M.**

To join from a computer, tablet or smartphone:
<https://global.gotomeeting.com/join/511092661>

Teleconference Information:
Phone Number: +1 (571) 317-3122
Access Code: 511-092-661

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- I. **BHC Meeting Called To Order**President Tim Hoelter
 - II. **ACTION ITEMS (40 min.)**
 - a. Approve Thursday, October 8, 2020 Meeting MinutesTim Hoelter
 - b. Approve 2021 Harbor Commission Meeting ScheduleTim Hoelter
 - c. Approve 2021 Port Contribution to Aerotropolis..... Adam Tindall-Schlicht
 - d. Approve Pearl Seas Exclusivity Agreement Adam Tindall-Schlicht
 - e. Approve Mobile Trailer Mounted X-Ray Screen System Purchase Jazmine Jurkiewicz
 - f. Approve Contract 674 (Rail Improvements, Phase 2) Brian Kasprzyk, Steve Paczesny
 - g. Approve Milwaukee Metro. Sewerage District (MMSD) Agreement..... Adam Tindall-Schlicht
 - III. **INFORMATIONAL UPDATES (30 min)**
 - a. Update from American Great Lakes Ports Association (AGLPA)..... Steve Fisher
 - b. Update from Ramboll on Capital Asset Renewal Plan (CARP) Craig Harley, Laurie Parsons
 - IV. **PORT FINANCIAL REPORT (10 min)** Jackie Carter
 - V. **PORT ENGINEERING REPORT (10 min)** Brian Kasprzyk, Steve Paczesny
 - VI. **PORT TRADE DEVELOPMENT REPORT (10 min)** Maria Cartier, Jazmine Jurkiewicz
 - VII. **PORT OPERATIONS REPORT (10 min)** Wayne Johnson
 - VIII. **PORT DIRECTOR’S REPORT (10 min)**Adam Tindall-Schlicht
 - IX. **ADJOURNMENT** Tim Hoelter

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.