

**Monthly Meeting of the Ottawa Port District
August 21, 2015 – 8:00 a.m.
City Hall, Ottawa**

Discussion Agenda

1. Roll Call
2. Reading and Approval of Minutes
3. Hearing of Citizens
4. Financial Report and Payment of Claims
5. Communications
6. Individual Member Reports
7. Old Business
 - a. Review of recent riverfront activity
 - b. Skydive Chicago
 - c. Recreational facility study
8. New Business
 - a. A Resolution Directing Secretary to Destroy Verbatim Records of Open Sessions
9. Adjournment

Posted August 19, 2015.