

**Monthly Meeting of the Ottawa Port District
June 19, 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. Annual Budget and Appropriation Ordinance
 - b. Annual Treasurer's Report
 - c. Annual Prevailing Wage Ordinance
9. Executive Session Adjourn to executive session authorized under Section 2 (c) 21 of the Open Meetings Act to discuss matters of minutes
10. Reconvene to regular session
11. Adjournment

Posted June 17, 2015.