

PUBLIC NOTICE OF MEETING
of the Memphis and Shelby County
Port Commission

NOTICE IS HEREBY GIVEN to all residents of the City of Memphis and County of Shelby, Tennessee and to all persons interested that an open and public meeting of the **Memphis and Shelby County Port Commission** will be held on **Wednesday, January 15, 2014**, at the **Memphis Better Business Bureau, 3693 Tyndale Drive, Memphis, TN 38125** and commence at **2:30 p.m.**

There will be considered at such meeting:

1. Call to Order/Roll Call
2. Approval of the minutes from the November 20, 2013 Board Meeting
3. Set February Board meeting date

NEW BUSINESS

4. Approval of First TN Savings Account for CN Property Sale
5. Approval of \$50,000 EDGE Loan Pay Back
6. Pidgeon CN Project Update

REPORTS TO THE BOARD

7. Secretary/Treasurer's Report
8. Attorney's Report
9. Executive Director's Report
10. Adjourn