ASSEMBLY AGENDA
JOINT ASSEMBLY/PORT COMMISSION SPECIAL MEETING
ASSEMBLY CHAMBERS
350 E. DAHLIA AVENUE, PALMER

SPECIAL MEETING **3 P.M.** **TUESDAY, AUGUST 5, 2003**

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF AGENDA

IV. PLEDGE OF ALLEGIANCE

V. ASSEMBLY ITEMS OF BUSINESS

A. Proposed Hospital Project

VI. JOINT ASSEMBLY/PORT COMMISSION ITEMS OF BUSINESS

A. Agreement with NPI Re: Deep Water Dock; $3 Million and Exclusive Rights to Handle Bulk Commodities for Ten Years

B. Port Funding *(Requested by: Port Commission Chair)*

C. Cornell Group

D. Dual-Use Vessel *(Requested by: Port Commission)*

VII. AUDIENCE PARTICIPATION

VIII. PORT COMMISSION, MAYOR, ASSEMBLY, AND STAFF COMMENTS

IX. ADJOURNMENT