

**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