

**MONROE PORT COMMISSION
SPECIAL MEETING MINUTES
Tuesday, March 26, 2015 - 7:30 p.m.
City Hall - Monroe MI 48161**

1. Call to Order: 7:32 p.m. - Mayor Robert C. Clark

2. Port Members Present:
Thomas G. Myers, Vice Chairman
Kenyon S. Calender, Secretary
Lisa M. Leachman, Commissioner
Thomas A. Krzyston, Commissioner

Members Excused:
Dale H. Brose, Chairman

City Council Members Present:
Mayor Robert C. Clark
Jeff Hensley
John Iacoangeli
Jeremy Molenda
Gloria Rafko

Others Present:
Paul C. LaMarre III, Port Director
Matthew D. Budds, Port Legal Counsel
George Brown, City Manager
Michelle LaVoy, City Clerk and Treasurer

3. Public Comment: None

4. New Business:
 - 4.1 Present FY 16 Port of Monroe Operating Budget.
Paul C. LaMarre III, Port Director

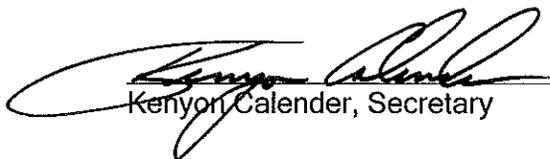
5. Port Commissioners Comment: None

6. Other Business that may come before the Port Commission: None

7. Adjournment: 7:50 p.m. (The City Council Meeting continued following the conclusion of the Port portion of the joint meeting).

City of Monroe's meeting minutes available from the City Clerk

These minutes are not considered official until approved by the Monroe Port Commission at their next regular scheduled meeting, Wednesday, April 15, 2015.



Kenyon Calender, Secretary

4-15-15
Date