

PUBLIC NOTICE OF MEETING
of the
Port of Memphis Board Meeting
City of Memphis and County of Shelby, Tennessee

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 **Port of Memphis Board of the City of Memphis and County of Shelby, Tennessee** will be held on **Wednesday, March 20, 2024** at **Junior Achievement of Memphis & the Mid-South, Simulation Space, 516 Tillman Street, Memphis, TN 38112** and will commence at **2:30 p.m.**

There will be considered at such meeting:

1. Call to Order/Roll Call
2. Chairman's Opening Comments
3. Public Comments
4. Approval of the Meeting Minutes from the October 18, 2023
5. Set April 17, 2024, Board Meeting date
6. Approval of Sublease to Mid-South Construction Materials, LLC
7. Approval of MOU with the Port of New Orleans
8. Approval of FY2023 Financial Audit
9. Louisiana Intermodal Terminal (LIT) Presentation
10. Director's Report
11. Adjourn

Meeting Protocol

Facial coverings are strongly advised for those who are not fully vaccinated.

For meeting files, visit www.growth-engine.org