

**PORT OF MONTANA PORT AUTHORITY**  
**Board of Commissioner Meeting**  
**January 26, 2016**

1. Call the Meeting to Order
2. Approval of Minutes for November 24, 2015 board meeting
3. December Financials and Cash Position
4. Building/Equipment Repair and Maintenance
5. Strategic Planning
6. Marketing Report
7. Safety
8. Other Business:
  - Personnel
  - Public Comment
  - Review/sign check register
  - Next Board Meeting