

**PORT OF MONTANA PORT AUTHORITY**  
**Board of Commissioner Meeting**  
**March 22, 2016**

1. Call the Meeting to Order
2. Approval of Minutes for February 2, 2016 board meeting
3. February Financials and Cash Position
4. FY17 Draft Budget
5. Building/Equipment Repair and Maintenance
6. Strategic Planning
7. Marketing Report
8. Safety
9. Other Business:
  - Personnel
  - Public Comment
  - Review/sign check register
  - Next Board Meeting