

**PORT OF MONTANA PORT AUTHORITY**  
**Board of Commissioner Meeting**  
**May 29, 2019**

1. Call the Meeting to Order
  2. Approval of Minutes March 19, 2019 board meeting
  3. Draft FY20 Budget
  4. Financials and Cash Position
  5. Rail Expansion
  6. Building/Equipment
  7. Marketing Report
  8. Safety
  9. Other Business:  
Health Insurance Renewal
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- Personnel  
Teamster Contract
- Public Comment  
Review/sign check register