

**PORT OF MONTANA PORT AUTHORITY**  
**Board of Commissioner Meeting**  
**January 31, 2019**

1. Call the Meeting to Order
2. Approval of Minutes for December 18, 2018 board meeting
3. November & December Financials and Cash Position
4. Rail Expansion
5. Building/Equipment
6. Marketing Report
7. Safety
8. Other Business:
  - Personnel
  - Public Comment
  - Review/sign check register