

Meeting Notice

Fox River Navigational System Authority
3:00 P.M. Thursday, February 28, 2013
Authority Office
1008 Augustine Street, Kaukauna, WI

1. Introductions
2. Approval of Minutes of the December 2012 Authority Meeting
3. Presentation of Heritage Parkway Plan Recommendations,
C. Mortara
4. Engineering Committee Report, *W. Dorsey*
 - a. Status Report for Design/Build Contract for Kaukauna Locks #1, #2, #3 and Dry Dock Gate, *H. Kiesow*
 - b. Status Report for Kaukauna Lock #5 Design Contract, *H. Kiesow*
 - c. Dam Inspection Report, *OMNNI*
 - d. **Change Order for and Invoice Approval** for De Pere Rip Rap Project, *H. Kiesow*
5. Property Committee Report, *J. Draeger*
 - a. Report /Approval of DePere Lock Tender House Lease and Interior Restoration Plan
 - b. Approval of DePere Lock Tender House Restroom Lease
 - c. Report on DePere Lock Tender House Sanitary Sewer Lateral Installation & Proposed Electrical Installation
 - d. Approval of De Pere Recreation Trail Signage
 - e. Approval of Grand Kalin Draft Lease
 - f. **Resolution No. 01-13**: Approval of Dock Installation at Menasha Lock Site
6. Financial Status Reports, *T. Rose*
 - a. Operational Budget
 - b. Capital Budget
 - c. Unlock the Fox Fund
 - d. Quarterly Financial Meeting
 - e. **Resolution No. 02-13**: Approval of FRNSA FY2012 Single Audit, *Erickson Assoc.*
7. Rapide Croche Transfer Station Status Report, *J. Shier*
 - a. Approval of the Request for Qualifications for the Environmental Impact Report Consultants
 - b. Approval of Committee Selection of Consultant with Board E-mail Approval
8. Recommendation for 2013 Lock Operation Schedule, *H. Kiesow*
9. Operations Report, *H. Kiesow*
10. Communications, *H. Kiesow*
11. Other

