

Meeting Notice

Fox River Navigational System Authority
3:00 P.M. Tuesday, June 25, 2013
FRNSA Office
1008 Augustine Street, Kaukauna, WI

AGENDA:

1. Introductions
2. Approval of Minutes of the May 2013 Authority Meeting
2. Election of Officers (Bylaws Article III, 3.02)
4. Financial Status Reports, *T. Rose*
 - a. Operational Budget
 - b. Capital Budget
 - c. Unlock the Fox Fund
 - d. Rapide Croche Financial Analysis
5. **Resolution No. 3-13:** Adopting the Fiscal Year 2014 FRNSA Budget
6. **Resolution No. 4-13:** Adopting FRNSA Personnel Policies
7. Engineering Committee Report, *W. Dorsey*
 - a. Report on Kaukauna Lock #5 Design Contract, *A. Vaclivik*
 - b. Report on Kaukauna Locks Boldt Design/Build Contract, *H. Kiesow*
 - c. Rapide Croche Cofferdam Proposal, *P. Ramlet*
8. Property Committee Report, *J. Draeger*
 - a. Approval of De Pere Lock Tender House Sub-Lease, *H. Kiesow*
 - b. Approval of Corps Lease for Kaukauna Guard Lock water gauge, *H. Kiesow*
 - c. City of Kaukauna Kalin Street Lease Approval, *H. Kiesow*
 - d. Report on Menasha Lock Tender House Condition, *H. Kiesow*
 - e. Selection of Donor Sign Designer
9. AIS Committee Report, *J. Shier*
 - a. **Resolution No. 5-13:** Approval of Contract for EIR
 - b. International Competition Status Report, *C. Mortara*
10. Operations Report, *D. Arnoldussen*
11. Communications, *H. Kiesow*
12. Other