

Meeting Notice

Fox River Navigational System Authority
2:30 P.M. Tuesday, September 24, 2013
FRNSA Office
1008 Augustine Street, Kaukauna, WI

AGENDA:

1. Introductions
2. Approval of Minutes of the August 2013 Authority Meeting
3. Financial Status Reports, *T. Rose*
 - a. Operational Budget
 - b. Capital Budget
 - c. Unlock the Fox Fund
4. Engineering Committee Report, *W. Dorsey*
 - a. Status of Kaukauna Lock #5 Design Contract
 - b. Report on Kaukauna Locks Boldt Design/Build Contract
 - c. **Resolution No. 06-15:** Kaukauna Locks D/B Contract Change Order
 - d. Approval of Boldt D/B Kaukauna Contract Invoice
 - e. Potential Masonry Wall Repairs Report
 - f. Status of Mill Street Bridge Project
5. Property Committee Report, *J. Draeger*
 - a. Reconsideration of Sign Planning Contract
 - b. Report on Menasha Lock Tender House Removal
 - c. Corps Land Transfer Status
6. AIS Committee Report, *J. Shier*
 - a. Status of EIR Contract
 - b. Status of C.R. Meyer Contract
7. Operations Report, *D. Arnoldussen*
8. Communications, *H. Kiesow*
9. Other