

Meeting Notice

Fox River Navigational System Authority
2:15 P.M. Tuesday, October 22, 2013
Atlas Mill
425 West Water Street, Appleton WI

NOTE: Board Meeting begins at 2:15 at the Riverside Parking Lot at Lock 3 with a presentation of the development proposal. After the review we will re-convene meeting at the Atlas Mill on the first floor.

Please RSVP with attendance for the meeting.

AGENDA:

1. Introductions
2. Approval of Minutes of the September 2013 Authority Meeting
3. Financial Status Reports, *T. Rose*
 - a. Operational Budget
 - b. Capital Budget
 - c. Unlock the Fox Fund
 - d. Quarterly Financial Meeting Report
 - e. Foundations MOU Update Status
 - f. Approval of FY13 Audit Proposal
4. Engineering Committee Report, *W. Dorsey*
 - a. Status of Kaukauna Lock #5 Design Contract
 - b. Report on Kaukauna Locks Boldt Design/Build Contract

 - c. Approval of Boldt D/B Kaukauna Contract Invoice
 - d. **Resolution No. 09-13:** Kaukauna Locks D/B Contract Change Order
 - e. Status of De Pere Lock Gate Repairs
 - f. Status of Mill Street Bridge Project
5. Property Committee Report, *J. Draeger*
 - a. Recommendation on the Riverside (Appleton Lock 3) Parking Lot Development Proposal
 - b. Report on Menasha Lock Tender House Removal
 - c. Recommendation on the Mill Street Bridge Site Design and Draft Easements
 - d. Approval of the Little Chute Lock House Lease
 - e. Recommendation on Signing Plan RFP
6. AIS Committee Report, *J. Shier*
 - a. Status of EIR Contract
 - b. Status of C.R. Meyer Contract
 - c. **Resolution No. 10-13:** Historic Preservation/Mitigation Plan for the Rapide Croche Lock
7. Operations Report, *D. Arnoldussen*

8. Communications, *H. Kiesow*
9. Other