

Meeting Notice

Fox River Navigational System Authority
3:00 P.M. Tuesday, December 17, 2013
Authority Office
1008 Augustine Street, Kaukauna, WI

AGENDA:

1. Introductions
2. Approval of Minutes of the October 2013 Authority Meeting
3. Financial Status Reports, *T. Rose*
 - a. Operational Budget
 - b. Capital Budget
 - c. Unlock the Fox Fund
 - e. Foundations MOU Update Status
 - f. Corps MOA Extension Status
 - g. FY2013 Audit Status
4. AIS Committee Report, *J. Shier*
 - a. Rapide Croche EIR Presentation by Stantec Inc.
 - b. Rapide Croche EIR Report Acceptance
5. 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. 11-13:** Kaukauna Locks D/B Contract Change Order
 - e. **Resolution No. 12-13:** Kaukauna Locks D/B Contract Change Order
 - f. Approval of Rapide Croche C.R. Meyer Contract Invoice
 - g. Recommendation on C.R. Meyer Contract Change Order
 - h. Approval of De Pere Lock Gate Repairs Lunda Invoice
 - i. Report on Appleton Lock 1 Hillside
6. Property Committee Report, *J. Draeger*
 - a. Preliminary Approval of the Riverside (Appleton Lock 3) Parking Lot Development Proposal Lease Language
 - b. Report on the Little Chute Lock House Lease
 - c. Report on the Little Chute Mill Street Lease
 - d. Recommendation on Signing Plan RFP Responses
 - e. Preliminary Approval of Appleton Lock 3 Visitor Center Proposal
 - f. Menasha House Status
7. Operations Report, *D. Arnoldussen*
 - a. Approval of 2014 Locks Operation Schedule
8. Communications, *H. Kiesow*
9. Executive (Closed) Session
10. Recommendation on Staffing
11. Other