

**Fox River Navigational System Authority**

1008 Augustine St  
Kaukauna, WI 54130

Timothy Rose, Chairman  
Jeremy Cords, CEO  
Telephone: 920-759-9833  
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**- Public Meeting Notice -  
Executive Committee Agenda**

November 12, 2019 7:00am  
Double Tree Hilton Appleton  
150 S. Nicolet Rd  
Appleton, WI 54914

**Members:** Jeffery Feldt (Chair/VC), Tim Short (T), Kathy Curren (S), John Vette, Jeremy Cords

**Agenda:**

1. Discussion Topic/Items
  - a. Operations - Jeremy
    1. Visitor Center
      1. Krause update
      2. Discussion
    2. De Pere Lock
      1. Naming rights – Leading gift contributor(s)
      2. Discussion
    3. Exec Committee Approval Threshold Expenses
      1. Special or emergency projects
        - a. Ex. Appleton 4 Wall Repair
      2. Discussion
    4. Combined Locks pedestrian bridge
      1. Village of Little Chute plan
      2. SHPO approved
      3. Discussion
    5. Bridge(s) Agreement – insurance coverage
  - b. Project(s) statuses
    1. UWGB AIS Study/Contract Patrick Forsythe
      1. Update
    2. Appleton Visitor Center
      1. Update
        - a. Draft budget
      2. SHPO project review status - Approved
      3. Fundraising - Vette
      4. Other discussion

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3. Appleton Lock 4
  1. Wall repair project – status - Phil
  2. SHPO project review status – approvals received
  3. Discussion
  
4. De Pere Lock Tender House and Canal Wall Repair
  1. Lock Tender House/DOA
  2. Wall repair project - status - Phil
    - a. SHPO project review form pending project proposal
  3. Discussion
  
2. New Business
  - a. Identification of items/matters for future meetings
  
3. Adjournment