

Public Meeting Notice

Executive Committee Agenda

October 15, 2019 – Executive Committee Meeting 7:00am
Double Tree Hilton Appleton

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

Agenda:

1. Reports
 - a. Operations - Jeremy
 1. Sturgeon and Walleye's for Tomorrow Ad Hoc Committee Locks Tour
 1. Update
 2. Lease Insurance
 1. Property Insurance Personal and Real State's Property Insurance Program
 2. Commercial general liability insurance – 3rd party
 3. Bridge(s) Agreement – insurance coverage
 4. Grants – non-profit status
 - b. Project(s) statuses
 1. Menasha Lock Barrier
 1. Update – Jason Kent
 2. Appleton Visitor Center
 1. Update
 - a. Draft budget
 2. SHPO project review status - Approved
 3. Fundraising - Vette
 4. Other discussion
 3. Appleton Lock 4
 1. Wall repair section 1 and section 2
 2. SHPO project review status – approvals received
 3. Omni working on plans for bidding
 4. De Pere Lock Tender House and Canal Wall Repair
 1. Discuss Update – lease
 2. Wall repair project status - Omni
 - a. SHPO project review form pending project proposal
 3. Discussion

Fox River Navigational System Authority

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Timothy Rose, Chairman

Jeremy Cords, CEO

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2. New Business
 - a. Identification of items/matters for future meetings
3. Adjournment