

**SAINT PAUL PORT AUTHORITY
BOARD RETREAT / SPECIAL MEETING
FEBRUARY 27 – 11:00 A.M.**

LOCATION: 380 St. Peter Street, Suite 850, Saint Paul, MN 55102

Chair Bennett is calling for a Board Retreat to be held on Tuesday, February 27, 2018 at 11:00 a.m. in the Board Room of the Saint Paul Port Authority, 380 St. Peter Street, Suite 850, St. Paul, Minnesota 55102.

The purpose of the meeting is to review and discuss:

1. Strategic Plan Update and 2018 Goals
2. Bylaws – Proposed Revisions
3. Social Equity Update
 - 2017 Accomplishments
 - 2018 Work Plan

/amk

cc: Port Authority Commissioners
Shari Moore, City Clerk
Members of the Press