## TOWN OF LA POINTE Board of Harbor Commissioners THURSDAY May 30<sup>th</sup>, 2024 9:00 a.m. at Town Hall and via Zoom

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment
- 4. MIFL Gratis Travel Policy Review
- 5. Discussion on Big Top Chautauqua Regarding Late Ferry Requests for Concert Nights
- 6. Minutes -5/23/24
- 7. Committees Updates
  - a. President
  - b. Communications
  - c. Other
- 8. Update on Upcoming Operational Tasks Katie Kisner (Chief Administrative Officer)
- 9. Parking Ordinance Review
- 10. Review of Trek & Trail Lease Agreement
- 11. MIFL Operational Budget
- 12. Harbor Commission Budget
- 13. Approval of Bills
- 14. Future Agenda Items
- 15. Meeting Dates
- 16. Adjourn

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. If the Commission goes into closed session; it will reconvene in open session before adjourning.

Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Town Clerk.