



# **EASTPORT**

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## **PORT AUTHORITY**

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**Annual Meeting**  
**Thursday, January 15, 2009**  
**5:00**

- 1. Call to Order**
- 2. Election of Officers**
- 3. Discretionary Funds**

**Regular Meeting**  
**To follow**

- 1. Call to Order**
- 2. Adjustments to Agenda**
- 3. Minutes - December**
- 4. Financials - December**
- 5. Director's Report**
- 6. ORPC Project**
- 7. Washington Street Plan**
- 8. Harbor Management Committee Appointments**
- 9. Tugs/Pleon/Barge**
- 10. Sullivan Street Tree Removal**
- 11. BASF Purchase**
- 12. Open Forum**
- 13. Executive Session - (If Necessary)**