

# **AGENDA**

## **Meeting of the North East Community Marina Authority**

Saturday, August 17, 2024  
9:00 a.m.

**Northeast Community Marina Authority**  
**Marina Building**  
11950 East Lake Road  
North East, PA 16428

- Call To Order
- Pledge Of Allegiance
- Approval of minutes from the June 15<sup>th</sup> 2024, July 20<sup>th</sup> 2024
- Treasurer Report
- Staff Reports (N.A.)
- Executive Committee Report
- New Business.
  - Amendments to By-laws approved
  - New logo & sign for Marina
  - Authorizing the negotiating committee members to inform fish and boat of the Authority intention to exercise the option agreement to purchase the marina at the September 21st board meeting
- Public Comment
  - Public Comment Please keep public comments to three minutes or less
- Board Member comments
- Adjournment.

(N/A: Not Applicable at this time.)