**Aerotropolis Milwaukee**

**Board of Directors Meeting**

**Superior Equipment & Supply**

**455- S. Brust Avenue in St. Francis**

Thursday, May 1, 2014 - 11 AM

Mission Statement

Aerotropolis Milwaukee is a public-private effort focused around General Mitchell International Airport that fosters regional economic collaboration by efficiently linking the region’s air, rail, road and shipping transportation capabilities. The effort will focus on the evolution and implementation of a comprehensive strategy to generate regional growth of business and communities in an aesthetically inviting aerotropolis area.

**AGENDA**

1. Call to order
2. Introductions
3. Review foundation document
4. Approval of February 6, 2014 meeting minutes
5. 2013 financial audit acceptance and approval
6. Financial report
7. Work plan update

 a. Outreach Committee

 b. Planning Committee

 c. Transform Milwaukee

 d. Alliance for Regional Development

 e. SEWRPC 2050 Vision

1. Executive Director comments
2. Director roundtable comments
3. Other business
4. Adjournment

Upon reasonable notice, efforts will be made to accommodate the needs of persons with disabilities. For additional information or to request services, contact The Gateway to Milwaukee at (414) 455-3323, at trave@gatewaytomilwaukee.com, or by mailing 4121 S. 6th Street, Milwaukee, WI 53221.