

August 24, 2009

Ref: NAS/Lease

To The Honorable
The Common Council
City of Milwaukee

Dear Council Members:

The Port of Milwaukee is requesting approval of Amendment to Lease Agreement with North American Salt Company which will add approximately 2 acres of bare ground at the Port's South Harbor Tract to their lease dated April 1, 2005 and terminating March 31, 2025.

At its meeting of August 13, 2009, the Board of Harbor Commissioners approved the Amendment to Lease Agreement and authorized Port staff to notify the Common Council. We therefore, respectfully request that your Honorable Body approve this Amendment to Lease Agreement and authorize its execution by adopting the attached resolution.

Respectfully submitted,

ERIC C. REINELT
Municipal Port Director

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