Greater Metropolitan Area Foreign-Trade Zone Commission

“GMAFTZC (FTZ # 119)”

Dec 14, 2022 at 9 am

Metropolitan Airports Commission

6040 28th Ave South, Minneapolis, MN 55450

Coleman Room

Agenda: Meeting of the Full Commission

1. Establish Quorum

|  |  |  |  |
| --- | --- | --- | --- |
| TBD |  |  |  |
| Mitch Kilian |  | Debbie Goettel |  |
| Patricia Fitzgerald |  | Kevin McKinnon, DEED |  |
| Mayor Tim Busse |  | Catalina Valencia, DEED |  |
| Jamie Verbrugge |  | David Heyer, Administrator |  |

1. Call to Order
2. Approval of Minutes – Nov 10, 2022

|  |  |  |  |
| --- | --- | --- | --- |
| Motion |  | 2nd |  |
|  |  |  |  |

1. Organizational
   1. Election of Officers
   2. NAFTZ Update
      1. New Orleans Jan 8-9
   3. Banking updates
      1. Budget
   4. Outreach Efforts
   5. NAFTZ Membership
   6. Global MN Sponsorship
   7. FTZ Holiday Gifts
   8. Next year schedule(proposed)
      1. Jan 17
      2. March 14
      3. May 16
      4. July 18
      5. Sept 19
      6. Nov 14
      7. Dec 12
2. FTZ Operations
   1. Existing Operators
   2. Operator Pipeline
   3. Prospects
      1. Wiha Tools
3. Next Meeting
   1. January 17th 9 am

Meeting Adjourned