Greater Metropolitan Area Foreign-Trade Zone Commission

“GMAFTZC (FTZ # 119)”

February 14, 2022 at 3:30 pm

Metropolitan Airports Commission

6040 28th Ave South, Minneapolis, MN 55450

Jeppesen Room

Agenda: Meeting of the Full Commission

1. Establish Quorum

|  |  |  |  |
| --- | --- | --- | --- |
| TBD |  | David Heyer, Administrator |  |
| Mitch Kilian |  | Kevin McKinnon, DEED |  |
| Schane Rudlang |  | Catalina Valencia, DEED |  |
| Mayor Tim Busse |  |  |  |
| Patricia Fitzgerald |  |  |  |

1. Call to Order
2. Approval of Minutes – January 12, 2021

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

1. Organizational
   1. DEED Contract
   2. EXPO Participation
   3. Filling current Hennepin County Board Member vacancy
   4. Budget Related Items
      1. Closing JP Morgan Chase savings account
      2. Mobile App to deposit checks
   5. FTZ Annual Report
      1. New OFIS System
   6. NAFTZ Sponsored Steel Webinar February 8th postponed.
2. FTZ Operations
   1. Existing Operators
   2. Operator Pipeline
   3. Prospects