Final Draft Agenda Inland Waterways Users Board Meeting No. 64 at the Quad-Cities Waterfront Convention Center, Iowa Room and the Isle of Capri Hotel Bettendorf Bettendorf, Iowa **October 20, 2010**

8:30 AM	Registration	All Participants
9:00 AM	Call to Order	Mr. Pointon
9:05 AM	Welcoming Remarks by Mississippi Valley Division	COL McGinley
9:10 AM	Executive Director's Comments and Remarks	MG Grisoli
9:25 AM	Board Chairman's Comments and Remarks	Mr. Little
9:40 AM	Approval of Minutes of Board Meeting No. 63	Mr. Little
9:45 AM	Financial Report & Project Summaries	Ms. Gannon
10:00 AM	2010 Board Annual Report and Investment Recommendations	Mr. Little
11:00 AM	Miter Gate Replacement Program	Mr. Walker & Mr. Chapman
11:15 AM	Break	
11:30 AM	Status of Implementation of Inland Marine Transportation System (IMTS) Capital Projects Business Model Report Recommendations	Mr. Loew & Mr. Walker
12:15 PM	Beneficiaries of Inland Navigation Facilities	Dr. Bray
12:30 PM	Public Comment Period	Mr. Little
12:45 PM	Closing Comments & Summary of Follow-Up Actions	Mr. Little & MG Grisoli
1:00 PM	Adjournment (No Executive Lunch will be held)	Mr. Little

Speakers and Presenters:

Major General (MG) William Grisoli, Corps of Engineers, Deputy Commanding General for Civil Works and Emergency Operations

Colonel Shawn McGinley, Corps of Engineers, Rock Island District, Commander (for Mississippi Valley Division Commander)

Mr. Stephen Little, Chairman, Inland Waterways Users Board, President, Crounse Corporation

Ms. Jean Gannon, Corps of Engineers, HQ Programs Integration Division, Construction Account Manager

Mr. William R. Chapman, Corps of Engineers, Great Lakes and Ohio River Division, Chief, Operations Division

Mr. James Walker, Corps of Engineers, HQ Operations and Regulatory Division, Chief, Navigation Branch, Navigation Business Line Manager

Mr. Gary A. Loew, Corps of Engineers, Chief, HQ Programs Integration Division

Dr. Larry Bray, Ph.D., Research Professor, Center for Transportation Research, University of Tennessee (formerly with Tennessee Valley Authority (TVA))