



**Leavenworth County Port Authority
Board of Directors Meeting**

February 20th, 2024 - 12:00 p.m.
Zoom/In-Person

Agenda

- **Call to Order Regular Meeting** – Chris Donnelly
- **Approval of January Meeting Minutes** – Action Item
- **Treasurer’s Reports**
 - **Approval of January Financial Reports** – Action
- **LCDC Report** – Lisa Haack
 - Prospect/Leads
- **Regional Transportation Plan Update** – Greg Kaaz
- **Industrial Site Committee Update**
- **Long term funding for LCPA**
- **Panasonic Impact**
- **Adjournment**

Next regularly scheduled board meeting – 19 March 2024