



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

January 16th, 2024 - 12:00 p.m.
Zoom/In-Person

Agenda

- **Call to Order Regular Meeting** – Chris Donnelly
- **Approval of November Meeting Minutes** – Action Item
- **Treasurer’s Reports**
 - **Approval of November/December Financial Reports** – Action
- **LCDC Report** – Lisa Haack
 - Prospect/Leads
- **LV Times Magazine Opportunity** – Action
- **Industrial Site Committee Update**
- **Long term funding for LCPA**
- **Panasonic Impact**
- **Adjournment**

Next regularly scheduled board meeting – 20 February 2024