



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

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

Agenda

- **Call to Order Regular Meeting** – New Chairman - Doug Schimke
- **Approval of March Meeting Minutes** – Action Item
- **Treasurer’s Reports**
 - **Approval of March Financial Reports** – Action
- **LCDC Report** – Lisa Haack
 - Prospect/Leads
- **Board Terms & Officers**
 - Finalize Vice Chair, Treasurer
 - New board member – Tom Cole
- **Progress 2024 Article update** – Diana Dodd
- **Regional Transportation Plan Update** – Greg Kaaz
- **Industrial Site Committee Update**
- **Long term funding for LCPA**
- **Panasonic Impact**
- **Affiliated Partner Updates**
- **Adjournment**

Next regularly scheduled board meeting – 21 May 2024