



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

May 21st, 2024 - 12:00 p.m.
Zoom/In-Person

Agenda

- **Call to Order Regular Meeting** – Doug Schimke
- **Approval of April Meeting Minutes** – Action Item
- **Treasurer’s Reports**
 - **Approval of April Financial Reports** – Action
 - **2025 Budget** – Action Item
- **LCDC Report** – Lisa Haack
 - Prospect/Leads
 - Approval of lawn maintenance contract – Action Item
- **Regional Transportation Plan Update** – Greg Kaaz
- **Industrial Site Committee Update**
- **Future Funding Committee Update**
- **Panasonic Impact**
- **Affiliated Partner Updates**
- **Adjournment**

Next regularly scheduled board meeting – 18 June 2024