



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

16 July 2024 - 12:00 p.m.  
**Zoom/In-Person**

**Agenda**

- **Call to Order Regular Meeting** – Doug Schimke
- **Approval of June Meeting Minutes** – **Action Item**
- **Treasurer’s Reports**
  - Approval of June Financial Reports – **Action Item**
  - Work Session w/BOCC on funding – **Action Item**
- **LCDC Report** – Lisa Haack
  - July Prospect/Leads
  - Project Transport Proposal – **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 – 20 August 2024**