



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

18 June 2024 - 12:00 p.m.
Zoom/In-Person

Agenda

- **Call to Order Regular Meeting** – Doug Schimke
- **Approval of May Meeting Minutes** – Action Item
- **Treasurer’s Reports**
 - **Approval of May Financial Reports** – Action
- **LCDC Report** – Lisa Haack
 - June Prospect/Leads
- **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