



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

17 September - 12:00 p.m.
Zoom/In-Person

Agenda

- **Call to Order Regular Meeting** – David Schroeder
- **Approval of August Meeting Minutes – Action Item**
- **Treasurer’s Reports**
 - Approval of August Financial Reports – **Action Item**
 - Request for county funding – **Action Item**
 - Use of reserve funding – **Action Item**
- **LCDC Report** – Lisa Haack
 - September Prospect/Leads
 - Project Transport – **Action Item**
- **Regional Transportation Plan**
- **Industrial Site Committee**
- **Future Funding Committee**
- **Affiliated Partner Updates**
- **Adjournment**

Next regularly scheduled board meeting – 15 October 2024