



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

15 October 2024 - 12:00 p.m.
Zoom/In-Person

Agenda

- **Call to Order Regular Meeting** – David Schroeder
- **Approval of September Meeting Minutes – Action Item**
- **Treasurer’s Reports**
 - Approval of September Financial Reports – **Action Item**
 - Mutual CD maturity 29 October
- **Structure & Operation Tax Levy** – Chris Donnelly
- **LCDC Report** – Lisa Haack
 - October Prospect/Leads
 - Project Transport Update
 - Board Term Dates
- **Regional Transportation Plan** – Greg Kaaz
- **Industrial Site Committee**
- **Future Funding Committee**
 - GAC Committee
- **Affiliated Partner Updates**
- **Adjournment**

Next regularly scheduled board meeting – 19 November 2024