



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

19 November 2024 - 12:00 p.m.
Zoom/In-Person

Agenda

- **Call to Order Regular Meeting**
- **Approval of October Meeting Minutes – Action Item**
- **Treasurer’s Reports**
 - Approval of October Financial Reports – **Action Item**
 - Mutual CD (switched from 6-mo. to 12 mo.)
 - Armed Forces Bank CD (matures 11/30)
- **LCDC Report** – Lisa Haack
 - November Prospect/Leads
 - Board Seats/terms
- **Regional Transportation Plan**
- **Industrial Site Committee**
- **Future Funding Committee**
 - Campaign for Mil Levy funding
- **Affiliated Partner Updates**
- **Adjournment**

Next regularly scheduled board meeting – 17 December 2024