



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

21 January 2025 - 12:00 p.m.
Zoom/In-Person

Agenda

- **Call to Order Regular Meeting**
- **Approval of November & Special Board minutes – Action Item**
- **Treasurer’s Reports**
 - Approval of November/December Financial Reports – **Action Item**
 - **2025 Budget revision discussion**
- **LCDC Report** – Diana Dodd
 - December Prospect/Leads
 - Board Seats/terms
- **Regional Transportation Plan**
- **Industrial Site Committee**
- **Future Funding Committee**
- **Affiliated Partner Updates**
- **Adjournment**

Next regularly scheduled board meeting – 18 February 2025