



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

February 18, 2025 - 12:00 p.m.
Zoom/In-Person

Agenda

- **Call to Order Regular Meeting**
- **Approval of January Board minutes – Action Item**
- **Treasurer’s Reports**
 - Approval of December 2024/January 2025 Reports – **Action Item**
 - New 6-month CD – First Security Bank
- **Property Valuations Discussion**
- **LCDC Report** – Lisa Haack
 - January Prospect/Leads
 - Board Seats/terms
 - Chris Donnelly re-appointed
 - Mike Smith appointed – vacant seat by Tom Cole
- **Regional Transportation Plan**
- **Industrial Site Committee**
- **Future Funding Committee**
 - Golden Shovel Survey Results/Further action recommendations
- **Affiliated Partner Updates**
- **Adjournment**

Next regularly scheduled board meeting – 18 March 2025