



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

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

Agenda

- **Call to Order Regular Meeting**
- **Approval of February Board minutes – Action Item**
- **Treasurer’s Reports**
 - Approval of February 2025 Reports – **Action Item**
- **LCDC Report** – Lisa Haack
 - January Prospect/Leads
 - Board Seats/terms
 - Vernon Fields re-appointed by City of Basehor
- **Regional Transportation Plan**
- **Industrial Site Committee**
- **Future Funding Committee**
 - Funding Initiative – results Special Board Meeting
- **Affiliated Partner Updates**
- **Adjournment**

Next regularly scheduled board meeting – 15 April 2025