



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

May 20th, 2025 - 12:00 p.m.
Zoom/In-Person

Agenda

- **Call to Order Regular Meeting**
- **Approval of April Board minutes – Action Item**
- **Treasurer's Reports**
 - Approval of April 2025 Reports – **Action Item**
 - 2026 Budget Discussion
 - Mutual 6-month CD Maturity Notice
- **LCDC Report** – Lisa Haack
 - March Prospect/Leads
 - Combined Update to County Commission
- **Regional Transportation Plan**
- **Industrial Site Committee**
- **Future Funding Committee**
 - Golden Shovel Education Campaign –
- **Affiliated Partner Updates**
- **Adjournment**

Next regularly scheduled board meeting – 17 June 2025