

**Clinton County Port Authority
Special Meeting Agenda
June 19, 2020**

1. Roll Call of Attendees
2. Approval of Agenda for June 19, 2020, Board of Director's special meeting.
3. New Business

Resolution 2020-06.1-05

A RESOLUTION AUTHORIZING AN AGREEMENT WITH GOLDEN SHOVEL

Resolution 2020-06.1-06

A RESOLUTION AUTHORIZING AN AMENDMENT TO A LEASE AGREEMENT FOR BUILDINGS A AND F.

4. Public Comment
5. Adjourn