

**Clinton County Port Authority
Regular Meeting Agenda
November 12, 2020**

1. Roll Call of Attendees – Confirmation that each attendee can hear and see each other attendee
2. Approval of Agenda for November 12, 2020, Board of Director’s meeting.
3. Approval of Minutes from October 8, 2020
4. Chairman’s Report – Walt Rowsey
5. Secretary/Fiscal Officer’s Report – Larry Laake

Resolution 2020-11-01

A RESOLUTION AUTHORIZING PAYMENT OF ACCOUNTS FOR BILLS AND CREDIT CARD CHARGES SUBMITTED IN THE MONTH OF OCTOBER 2020.

Resolution 2020-11-02

A RESOLUTION APPROVING BUDGET MODIFICATIONS TO THE 2020 BUDGET.

Review of the Third Quarter Financials

6. Old Business

7. New Business

Resolution 2020-11-03

A RESOLUTION RATIFYING THE PURCHASE OF SERVICES FROM DBT/THALES FOR NAVIGATIONAL AIDS FOR THE WILMINGTON AIR PARK.

Resolution 2020-11-04

A RESOLUTION RATIFYING THE PURCHASE OF SERVICES AND MATERIALS FROM ELLIS FENCE COMPANY FOR AIRPORT SECURITY FENCING FOR THE WILMINGTON AIR PARK.

Resolution 2020-11-05

A RESOLUTION AUTHORIZING RATIFYING THE PURCHASE OF SERVICES AND MATERIALS FROM REDDY ELECTRIC COMPANY FOR ELECTRIC AND IT INFRASTRUCTURE TO SUPPORT MODIFIED SECURITY PERIMETER FENCING AND ACCESS AT THE WILMINGTON AIR PARK.

Resolution 2020-11-06

A RESOLUTION AUTHORIZING AN ANNUAL AGREEMENT TO OFFER SUBSIDIZED HEALTH INSURANCE TO EMPLOYEES OF THE CLINTON COUNTY PORT AUTHORITY.

Resolution 2020-11-07

A RESOLUTION AMENDING RESOLUTION 2020-06-04 AUTHORIZING AN AGREEMENT WITH PETTIBONE CONSTRUCTION, INC. FOR REPAIR OF DRAIN SYSTEM INFRASTRUCTURE.

Resolution 2020-11-08

A RESOLUTION AUTHORIZING AN AGREEMENT WITH CBD ADVISORS, LLC, FOR PROFESSIONAL CONSULTING SERVICES.

Resolution 2020-11-09

A RESOLUTION AUTHORIZING AN AGREEMENT WITH DANTER & ASSOCIATES, LLC., ON BEHALF OF THE CITY OF WILMINGTON, THE BOARD OF COUNTY COMMISSIONERS AND THE CLINTON COUNTY PORT AUTHORITY FOR A HOUSING STUDY.

Review of actions taken since the last meeting (per CCPA bylaws)

8. Staff updates

General News & Updates

JLL updates - David Lotterer

Economic Development Update – Jennifer Ekey

Security/Badging Update – Dan Evers or Kelly Greene

**** In compliance with current protocols, all meetings and visits are being conducted compliant with the current social distancing rules. Staff is taking advantage of technology (Zoom and other on-line meetings) as well as using the proper PPE and disinfecting protocols, when appropriate.*

Meetings & Webinars

Visits & Events

9. Public Comment

10. Executive Session

11. Adjourn