

**Clinton County Port Authority
Regular Meeting Agenda
December 10, 2020**

1. Roll Call of Attendees – Confirmation that each attendee can hear and see each other attendee
2. Approval of Agenda for December 10, 2020, Board of Director’s meeting.
3. Approval of Minutes from November 12, 2020
4. Chairman’s Report – Walt Rowsey
5. Secretary/Fiscal Officer’s Report – Larry Laake

Resolution 2020-12-01

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

Resolution 2020-12-02

A RESOLUTION APPROVING BUDGET MODIFICATIONS TO THE 2020 BUDGET.

Resolution 2020-12-03

A RESOLUTION AUTHORIZING APPROPRIATION OF FUNDS FOR THE CLINTON COUNTY PORT AUTHORITY FOR FISCAL YEAR 2021.

6. Old Business

7. New Business

Resolution 2020-12-04

A RESOLUTION TO ADOPT THE MEETING SCHEDULE FOR THE CLINTON COUNTY PORT AUTHORITY FOR 2021.

Resolution 2020-12-05

A RESOLUTION AUTHORIZING PAYMENT TO BURGESS & NIPLE FOR ENGINEERING SERVICES RELATED TO DEICE IMPROVEMENTS

Resolution 2020-12-06

A RESOLUTION AUTHORIZING AN ANNUAL SERVICE AGREEMENT WITH DIGICOM FOR THE C-CURE SOFTWARE, CAMERAS, CARD READERS, AND OTHER SOFTWARE AND HARDWARE ASSOCIATED WITH THE BADGING AND SURVEILLANCE SYSTEM.

Resolution 2020-12-07

A RESOLUTION AUTHORIZING A NINTH AMENDMENT TO AN AGREEMENT WITH JONES LANG LASALLE AMERICAS, INC. TO REPRESENT AND EXCLUSIVELY LIST THE WILMINGTON AIR PARK PROPERTY.

Resolution 2020-12-08

A RESOLUTION AUTHORIZING THE RETENTION OF LEGAL COUNSEL.

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

8. Updates

**** 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.*

General News

JLL updates - David Lotterer

Staff Updates

9. Public Comment

10. Executive Session

11. Adjourn