

**Clinton County Port Authority  
Regular Meeting Agenda  
January 9, 2020**

1. Roll Call of Attendees
2. Approval of Agenda for January 9, 2020, Board of Director's meeting.
3. Approval of Minutes from December 12, 2019
4. Chairman's Report – Walt Rowsey
5. Secretary/Fiscal Officer's Report – Larry Laake

Resolution 2020-01-01

A RESOLUTION AUTHORIZING PAYMENT OF ACCOUNTS FOR BILLS SUBMITTED IN THE MONTHS OF DECEMBER 2019.

Old Business

6. New Business

Resolution 2020-01-02

A RESOLUTION MODIFYING THE CLINTON COUNTY PORT AUTHORITY (CCPA) EMPLOYEE HANDBOOK

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

7. Staff updates

General News & Updates

JLL updates - David Lotterer

Security update – Kelly Greene or Dan Evers

Meetings, Tours & Visits – Beth Huber or Dan Evers

8. Public Comment
9. Executive Session
10. Adjourn