

**Clinton County Port Authority
Regular Meeting Agenda
February 13, 2020**

1. Roll Call of Attendees
2. Approval of Agenda for February 13, 2020, Board of Director's meeting.
3. Approval of Minutes from January 9, 2019
4. Chairman's Report – Walt Rowsey
5. Secretary/Fiscal Officer's Report – Larry Laake

Resolution 2020-02-01

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

Old Business

6. New Business

Resolution 2020-02-02

A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH SANTA ROSA SYSTEMS (SRS) FOR BUILDING K / 2064.

Resolution 2020-02-03

A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH SEWELL LOGISTICS LLC.

Resolution 2020-02-04

A RESOLUTION AUTHORIZING THE REPAIR OF SECTIONS OF THE ROOF OF BUILDING 209.

Resolution 2020-02-05

A RESOLUTION AUTHORIZING AIRPORT SECURITY AND SAFETY IMPROVEMENTS TO BUILDING 209.

Resolution 2020-02-06

A RESOLUTION AUTHORIZING UPGRADING THE FIBER PATHS IN BUILDING 209.

Resolution 2020-02-07

A RESOLUTION AUTHORIZING INFORMATION TECHNOLOGY INFRASTRUCTURE WORK IN SUPPORT OF AIRPORT SECURITY AND SAFETY WORK IN BUILDING 209.

Resolution 2020-02-08

A RESOLUTION AUTHORIZING RENOVATION OF THE ELECTRIC SERVICE
IN BUILDING 209.

Resolution 2020-02-09

A RESOLUTION AUTHORIZING CONSTRUCTION TO RENOVATE OFFICES
IN BUILDING 209.

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

7. Staff updates

General News & Updates

JLL updates - David Lotterer

Economic Development Update – Jennifer Ekey

Security update – Kelly Greene or Dan Evers

Meetings, Tours & Visits – Beth Huber or Dan Evers

8. Public Comment

9. Executive Session

10. Adjourn