

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

1. Roll Call of Attendees
2. Approval of Agenda for March 12, 2020, Board of Director's meeting.
3. Approval of Minutes from February 13, 2020,
4. Chairman's Report – Walt Rowsey
5. Secretary/Fiscal Officer's Report – Larry Laake

Resolution 2020-03-01

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

Old Business

6. New Business

Resolution 2020-03-02

A RESOLUTION AMENDING RESOLUTION 2019-11-03 TO INCREASE THE AUTHORIZED PURCHASE OF SNOW AND ICE TREATMENT CHEMICALS, FROM TIME TO TIME, TO AN AGGREGATE AMOUNT NOT TO EXCEED \$500,000 FOR THE 2019-2020 WINTER SEASON.

Resolution 2020-03-03

A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH CLEAR BALLOT GROUP, INC. FOR SPACE 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