

**Clinton County Port Authority
Regular Meeting Agenda
April 16, 2020**

1. Roll Call of Attendees
2. Approval of Agenda for April 16, 2020, Board of Director's meeting.
3. Approval of Minutes from March 12, 2020
4. Chairman's Report – Walt Rowsey
5. Secretary/Fiscal Officer's Report – Larry Laake

Resolution 2020-04-01

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

Resolution 2020-04-02

A RESOLUTION APPROVING BUDGET MODIFICATIONS TO THE 2020 BUDGET.

Presentation of the 1Q Financial Statement

Old Business

6. New Business

Resolution 2020-04-03

A RESOLUTION AMENDING THE CLINTON COUNTY PORT AUTHORITY BYLAWS.

Resolution 2020-04-04

A RESOLUTION ACCEPTING AMENDMENTS TO THE POLICY AND PROCEEDURE MANUAL FOR THE CLINTON COUNTY PORT AUTHORITY.

Resolution 2020-04-05

A RESOLUTION AUTHORIZING A THREE-YEAR PARTICIPATION AGREEMENT WITH CORSA (COUNTY RISK SHARING AUTHORITY) AND PAYMENT OF THE INSURANCE PREMIUM TO CORSA FOR COVERAGE FOR THE YEAR MAY 1, 2020, THROUGH APRIL 30, 2021.

Resolution 2020-04-06

A RESOLUTION AMENDING RESOLUTION 2020-02-09 AUTHORIZING AN AGREEMENT FOR CONSTRUCTION IN BUILDING 209.

Resolution 2020-04-07

A RESOLUTION AUTHORIZING AN AGREEMENT WITH PLAN A INTERNATIONAL, FOR VIDEO PRODUCTION SERVICES.

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

**** 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.*

8. Public Comment

9. Executive Session

10. Adjourn