

Clinton County Port Authority
Regular Meeting Agenda
January 12, 2017

1. Roll Call of Attendees
2. Approval of Agenda for January 12, 2017, Board of Director's meeting.
3. Approval of Minutes from December 8, 2016
4. Chairman's Report – Walt Rowsey
5. Secretary/Fiscal Officer's Report – Larry Laake

Resolution 2017-01-01

A RESOLUTION AUTHORIZING PAYMENT OF ACCOUNTS FOR BILLS SUBMITTED IN THE MONTH OF DECEMBER 2016.

4Q/Year End Report

6. Old Business

7. New Business

Resolution 2017-01-02

AUTHORIZING THE PURCHASE OF SNOW AND ICE TREATMENT CHEMICALS, FROM TIME TO TIME, IN AN AGGREGATE AMOUNT NOT TO EXCEED \$400,000.

Resolution 2017-01-03

A RESOLUTION ADOPTING A 2017 SCHEDULE OF FEES, RATES AND CHARGES FOR THE WILMINGTON AIR PARK.

Resolution 2017-01-04

A RESOLUTION AUTHORIZING A THIRD AMENDMENT TO THE LEASE AGREEMENT WITH SANTA ROSA SYSTEMS, INC. FOR THE LEASE OF SPACE IN BUILDING B.

Resolution 2017-01-05

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE AIR CARGO OPERATING PERMIT OF ATLAS AIR, INC.

Resolution 2017-01-06

A RESOLUTION AUTHORIZING AN AMENDMENT TO THE OFFICE AND
WAREHOUSE SPACE LEASE AGREEMENT WITH ATLAS AIR, INC.

Review of actions taken since the last meeting (resolution#2013-06-06)

8. Staff updates

General News & Updates

JLL updates - David Lotterer

Tours, meetings, visits

10. Public Comment

11. Executive Session

12. Adjourn