

**Clinton County Port Authority
Regular Meeting Agenda
March 11, 2021**

1. Roll Call of Attendees – Confirmation that each attendee can hear and see each other attendee
2. Approval of Agenda for March 11, 2021, Board of Director’s meeting.
3. Approval of Minutes from February 11, 2021
4. Chairman’s Report – Walt Rowsey
5. Secretary/Fiscal Officer’s Report – Larry Laake

Resolution 2021-03-01

A RESOLUTION AUTHORIZING PAYMENT OF ACCOUNTS FOR BILLS AND CREDIT CARD CHARGES SUBMITTED IN THE MONTH OF FEBRUARY 2021.

6. Old Business

7. New Business

Resolution 2021-03-02

A RESOLUTION AUTHORIZING AN AGREEMENT FOR THE PURCHASE AND INSTALLATION OF A 460 MHZ RADIO SYSTEM AND RELATED EQUIPMENT.

Resolution 2021-03-03

A RESOLUTION AUTHORIZING AN AGREEMENT FOR THE PURCHASE AND INSTALLATION AUDIOVISUAL AND VIDEO CONFERENCING EQUIPMENT.

Resolution 2021-03-04

A RESOLUTION AUTHORIZING A LICENSE AGREEMENT WITH ATSG FOR USE OF BUILDING 3031 AND SURROUNDING AREAS.

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

8. Updates

**** 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.*

General News

JLL updates

Staff Updates

9. Public Comment

10. Executive Session

11. Adjourn