

ALBERT LEA PORT AUTHORITY

AGENDA

Wednesday, February 2, 2022 – 7:30 a.m.
Regular Meeting

1. CALL TO ORDER AND NOTATION OF ROLL
2. APPROVAL OF MINUTES FROM JANUARY 5, 2022 REGULAR MEETING – [action](#)
3. RESOLUTION PA-22-06 AUTHORIZING PAYMENT OF CLAIMS – [action](#)
4. STAFF REPORT
 - Design Ready Controls Update
 - Collaboration (Chamber/CVB/ALEDA)
 - Equity Fund
 - Scholarship Program
 - Regenerative Ag Alliance
 - Conferences/Meetings to Note
5. EX-OFFICIO UPDATE
 - Freeborn County – Tom Jensen, Ted Herman
 - City of Albert Lea – Ian Rigg
 - Chamber of Commerce – Shari Jenson
 - Convention and Visitors Bureau – Holly Karsjens
6. COMMISSIONER/OTHER ITEMS
7. ADJOURNMENT