**ALBERT LEA PORT AUTHORITY**

**AGENDA**

**Wednesday, June 1, 2022 – 7:30 a.m.**

**Regular Meeting**

**132 N Broadway Ave, Albert Lea**

1. CALL TO ORDER AND NOTATION OF ROLL
2. APPROVAL OF MINUTES FROM MAY 4, 2022 REGULAR MEETING – action
3. RESOLUTION PA-22-10 AUTHORIZING PAYMENT OF CLAIMS – action
4. STAFF REPORT
	* Design Ready Controls Update
	* Collaboration (Chamber/CVB/ALEDA)
	* Scholarship Program
	* Warehousing Opportunity
	* ALEDA Intern Report
	* Conferences/Meetings to Note
5. EX-OFFICIO UPDATE
* Freeborn County – Ted Herman
* City of Albert Lea – Ian Rigg
* Chamber of Commerce – Shari Jenson
* Convention and Visitors Bureau – Holly Karsjens
1. COMMISSIONER/OTHER ITEMS
2. ADJOURNMENT