**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