

ALBERT LEA PORT AUTHORITY

AGENDA

Wednesday, December 7, 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 NOVEMBER 2, 2022 REGULAR MEETING – [action](#)
3. RESOLUTION PA-22-16 AUTHORIZING PAYMENT OF CLAIMS – [action](#)
4. STAFF REPORT
 - Staff Review Process
 - Collaboration (Chamber/CVB/ALEDA)
 - Scholarship Program
 - Ventura Foods
 - Child Care
 - Conferences/Meetings to Note
5. EX-OFFICIO UPDATE
 - Freeborn County – Candace Pesch, Ted Herman
 - City of Albert Lea – Ian Rigg
 - Chamber of Commerce – Shari Jenson
 - Convention and Visitors Bureau – Holly Karsjens
6. COMMISSIONER/OTHER ITEMS
 - A. *Change January 4, 2023 Meeting Date to January 11, 2023*
7. ADJOURNMENT