

ALBERT LEA PORT AUTHORITY

AGENDA

Wednesday, August 3, 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 JULY 6, 2022 REGULAR MEETING – [action](#)
3. RESOLUTION PA-22-12 AUTHORIZING PAYMENT OF CLAIMS – [action](#)
4. WINNEBAGO COOPERATIVE TELECOM ASSOCIATION (WCTA) PRESENTATION, Mark Thoma, CEO
5. STAFF REPORT
 - Design Ready Controls Update
 - Collaboration (Chamber/CVB/ALEDA)
 - Scholarship Program
 - Warehousing Opportunity
 - ALEDA Intern Report
 - Conferences/Meetings to Note
6. EX-OFFICIO UPDATE
 - Freeborn County – Jan Fransen, Ted Herman
 - City of Albert Lea – Ian Rigg
 - Chamber of Commerce – Shari Jenson
 - Convention and Visitors Bureau – Holly Karsjens
7. COMMISSIONER/OTHER ITEMS
8. ADJOURNMENT