

ALBERT LEA PORT AUTHORITY

AGENDA

Wednesday, December 6, 2023 – 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 1, 2023 REGULAR MEETING – [action](#)
3. RESOLUTION PA-23-17 AUTHORIZING PAYMENT OF CLAIMS – [action](#)
4. STAFF REPORT
 - Collaboration (Chamber/CVB/ALEDA)
 - Scholarship Program
 - Design Ready Controls Parking Lot Expansion
 - North #1/Carpenter Building Parking Lot
 - South Shore Drive Property
 - Conferences/Meetings to Note
5. EX-OFFICIO UPDATE
 - Freeborn County – John Forman, Ryan Rasmussen
 - City of Albert Lea – Ian Rigg
 - Chamber of Commerce – Shari Sprague
 - Convention and Visitors Bureau – Holly Babcock
6. COMMISSIONER/OTHER ITEMS
7. ADJOURNMENT