ALBERT LEA PORT AUTHORITY

AGENDA

Wednesday, June 3, 2026 – 7:30 a.m.
Regular Meeting
132 N Broadway Ave Albert Lea, MN

1. CALL TO ORDER AND NOTATION OF ROLL

2. APPROVAL OF MINUTES FROM MAY 6, 2026 REGULAR MEETING - action

3. RESOLUTION PA-26-12 AUTHORIZING PAYMENT OF CLAIMS – action

4. RESOLUTION PA-26-13 ESTABLISHING A TAX LEVY FOR THE ALBERT LEA PORT AUTHORITY AND ESTABLISHING SPECIAL DISTRICT BOUNDARIES – action

5. REVIEW OF BY-LAWS AND AMENDMENT – action

6. STAFF REPORT
   - Child Care
   - Vortex Cold Storage Phase 3
   - Conferences/Meetings to Note

7. EX-OFFICIO UPDATE
   - Freeborn County – Brad Edwin, Melaine Aeschliman
   - City of Albert Lea – Ian Rigg
   - Chamber of Commerce – Val Lockhart
   - Convention and Visitors Bureau – Konrad Hawkinson
   - Riverland Community College – Janelle Koepke

8. COMMISSIONER/OTHER ITEMS

9. PRESENTATION OF 2025 FINANCIALS – Clifton Larson Allen– action

10. ADJOURNMENT