Clinton County Port Authority
Regular Meeting Agenda
October 8, 2026

1. Roll Call of Attendees

2. Approval of Agenda for Oct 8, 2026, Board of Director's meeting

3. Approval of Minutes for Sept 10, 2026, Board of Director's Meeting.

4. Chair's Report – Beth Ellis

5. Secretary/Fiscal Officer's Report

   Resolution 2026-10-01
   A RESOLUTION AUTHORIZING PAYMENT OF ACCOUNTS FOR BILLS AND CREDIT CARD CHARGES SUBMITTED IN THE MONTH OF AUGUST 2026.

   Resolution 2026-10-02
   A RESOLUTION AUTHORIZING PAYMENT OF ACCOUNTS FOR BILLS AND CREDIT CARD CHARGES SUBMITTED IN THE MONTH OF SEPTEMBER 2026.

   Resolution 2026-10-03
   A RESOLUTION APPROVING BUDGET MODIFICATIONS TO THE 2026 BUDGET.

6. New Business

   Resolution 2026-10-04
   A RESOLUTION AUTHORIZING AN AGREEMENT WITH FLIGHT TECH TO ACCELERATE APPROVAL FOR APPROACH PLATES FOR RUNWAY 22L/4R.

7. Old Business

   Review of actions taken since the last meeting (per CCPA bylaws)

8. Updates

   General News

   JLL updates

9. Public Comment
10. Executive Session
11. Adjourn