Clinton County Port Authority
Regular Meeting Agenda
November 12, 2026

1. Roll Call of Attendees

2. Approval of Agenda for November 12, 2026, Board of Director's meeting

3. Approval of Minutes for October 8, 2026, Board of Director's Meeting.

4. Chair's Report – Beth Ellis

5. Secretary/Fiscal Officer's Report

   Resolution 2026-11-01
   A RESOLUTION AUTHORIZING PAYMENT OF ACCOUNTS FOR BILLS AND CREDIT CARD CHARGES SUBMITTED IN THE MONTH OF NOVEMBER 2026.

   Resolution 2026-11-02
   A RESOLUTION APPROVING BUDGET MODIFICATIONS TO THE 2026 BUDGET.

6. New Business

   Resolution 2026-11-03
   A RESOLUTION AUTHORIZING AN ANNUAL AGREEMENT TO OFFER SUBSIDIZED HEALTH INSURANCE TO EMPLOYEES OF THE CLINTON COUNTY PORT AUTHORITY.

   Resolution 2026-11-04
   A RESOLUTION AUTHORIZING THE RENEWAL OF AN ANNUAL SERVICE AGREEMENT WITH DIGICOM FOR THE C-CURE SOFTWARE, CAMERAS, CARD READERS, AND OTHER SOFTWARE AND HARDWARE ASSOCIATED WITH THE BADGING AND SURVEILLANCE SYSTEM

   Resolution 2026-11-05
   A RESOLUTION AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH MICHAEL BAKER INTERNATIONAL, INC., FOR AIRPORT ENGINEERING SERVICES

   Resolution 2026-11-06
   A RESOLUTION AUTHORIZING AN AMENDMENT, TO A COOPERATIVE AGREEMENT BETWEEN THE BOARD OF CLINTON COUNTY COMMISSIONERS AND THE CLINTON COUNTY PORT AUTHORITY

   Resolution 2026-11-07
   A RESOLUTION AUTHORIZING AN ENGAGEMENT AGREEMENT WITH KIMLEY HORN.

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