

**Board Study Session  
Terminal Building Observation Deck  
September 16, 2020 -11:00 a.m.**

**Board Meeting  
Terminal Building Observation Deck  
September 16, 2020 - 1:00 p.m.**

The meeting will also be conducted through Zoom:

<https://us02web.zoom.us/j/81525823733>

Meeting ID: 815 2582 3733  
(346) 248-7799 | (312) 626-6799

#### **AGENDA**

1. Call to Order
2. Pledge of Allegiance
3. Approve and Sign Minutes of the August 19, 2020 Board Meeting
4. Approve Expenses and Sign Checks
5. Approve and Sign Leases, Contracts, Agreements, and Resolutions
  - A. Land Lease Agreement Amendment 1 – Transportation Partners & Logistics, LLC
  - B. Land Lease Agreement – CH Concrete Castings, Inc.
6. Financial Report
7. Director Report
8. Operations Report
9. Activity Report
10. Other
  - A. From the Board
  - B. From the Floor
11.
  - A. Next Board Study Session – October 21, 2020 11:00 a.m.
  - B. Next Board Meeting – October 21, 2020 1:00 p.m.
12. Executive Session
13. Adjourn