

Riverport Board Meeting Agenda

December 11, 2025

Agenda

1. Opening Prayer
2. Welcome, Public Comments
3. Review/Approve Minutes
October 23, 2025, Board Meeting
4. HED Presentation
5. Business Update
 - Safety / Security / Maintenance
 - Grant Projects
 - Master Plan
 - Tonnage Report
6. Executive Session
7. Approve Summary Year-To-Date Income Statement and Balance Sheet
8. New Business
 - Resolution naming Chip Williams replacement

 - Proposed 2026 Meeting Dates:
 - February 26th
 - April 23rd
 - June 25th
 - August 28th
 - October 22nd
 - December 10th
9. Adjourn

Next Board Meeting – February 26, 2026