



## TRADE PORT AUTHORITY MEETING



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### AGENDA

McKinley County Courthouse  
East Conference Room, 207 W. Hill Avenue

Wednesday January 14<sup>th</sup>, 2026  
Regular Meeting 1:30 PM

- Call to Order
- Roll Call

#### Consent Agenda

1. Approval of Agenda
2. Approval of Minutes: November 19<sup>th</sup>, 2025 and December 17<sup>th</sup>, 2025

#### Presentation and Discussion Items

3. Update on inaugural funding to TPA
  - a. Chairman Dimas
4. TBA Board Members attending different meetings/conferences
  - a. GGEDC RoundTable
    - i. Santa Fe – Feb. 6<sup>th</sup> 8:00 to 1:00 pm
    - ii. Travel days Feb. 5<sup>th</sup> and 6<sup>th</sup>
  - b. FTZ Conference
    - i. Washington DC – Monday Feb. 23 – Wednesday Feb. 25<sup>th</sup>
      1. Travel days Sunday Feb 22 and Thursday Feb 26<sup>th</sup>
  - c. TBA Board Retreat
    - i. March Tentative
      1. Jake offered their resort in Utah
5. Update on State Trade Port Board Meeting
  - a. From their meeting on Friday Jan. 9<sup>th</sup>

#### Action Items

6. Discussion and Direction on proposal from Once A Day Marketing: TradePort Branding and/or Marketing for the TPA
  - a. Chairman Dimas
7. Discussion and Direction on resolution outlining the TPA Technical Committee
  - a. City Attorney Eason & Chairman Dimas

8. Discussion and Direction on framework for P3 Agreement with GLP and TPA
  - a. City Attorney Eason & County Attorney Cartron
9. Discussion and Direction on possible consulting contractor with GGEDC
  - a. City Attorney Eason, County Attorney Carton and Chairman Dimas
10. Other Business
  - a. Action if needed on presentation and discussion items
11. Next Meeting:
  - a. Wednesday February 11<sup>th</sup>, @ 1:30 pm
12. Adjournment