

**Clermont County Port Authority
Board of Directors - Regular Meeting
August 19, 2026**

The Clermont County Port Authority Board of Directors met on Wednesday, August 19, 2026, at 2:02 p.m. for a regular meeting. Attending the meeting were Clermont County Port Authority Chair Loretta Rokey; Board Members John Woliver, Jon Main, and Joseph Wagner; Kristofer McClintick, Scott Gafvert, Kennedy Briggs, and Gretchen Willenbrink-Talley, Department of Community and Economic Development; Pat Woodside, Frost Brown Todd; Brian Westbrook and Ed Boll Jr.

Ms. Rokey called the meeting to order, the roll was called, and a quorum was present. Mr. Woliver moved to approve the Minutes of the July 15, 2026, Port Authority Meeting. Mr. Wagner seconded, and the motion carried with Mr. Main abstaining.

Ms. Rokey reviewed the guidelines regarding public comments and asked for public comments. No public comments were received.

Ms. Willenbrink-Talley presented the Budget Report through 08/18/2026. No formal action was needed for the Budget Report.

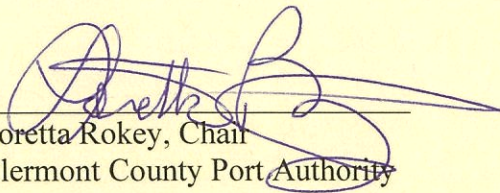
Mr. McClintick gave an update on the Broadband Project. The contract with Edgar Trent Construction has been extended to October 1, 2026. An agreement was made with the Village of Batavia for of conduit.

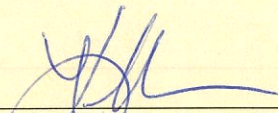
Ms. Briggs gave an update on the Grant Statue project.

Mr. Gafvert gave an update on the Façade Improvement Program.

With no additional items to discuss, Ms. Rokey requested a motion to adjourn. A motion to adjourn the meeting was made by Mr. Main and seconded by Mr. Wagner. The motion carried unanimously. The meeting adjourned at 2:46 p.m.

ATTEST:


Loretta Rokey, Chair
Clermont County Port Authority


Kristofer McClintick, Secretary
Clermont County Port Authority

Date: 10/21/26

Motion to Approve:

Mr. Woliver

Seconded By:

Mr. Wagner