

**Clermont County Port Authority  
Board of Directors - Regular Meeting  
December 17, 2025**

The Clermont County Port Authority Board of Directors met on Wednesday, December 17, 2025, at 2:51 p.m. at the Cold Jet facility in Loveland, Ohio, for a regular meeting. Attending the meeting were Clermont County Port Authority Chair Loretta Rokey; Board Members Dale Roe, John Woliver, and Joseph Wagner; Clermont County Commissioner David Painter; Scott Gafvert, Kennedy Briggs, and Gretchen Willenbrink-Talley, Department of Community and Economic Development; Tom Tsuchiya, and Ed Boll, Jr.

Ms. Rokey called the meeting to order, the roll was called, and a quorum was present. Ms. Rokey asked for a motion to approve the Minutes of the November 19, 2025, Port Authority Meeting. Mr. Wagner moved to approve the Minutes of November 19, 2025. Mr. Roe seconded, and the motion carried.

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 12/8/2025. No formal action was needed for the Budget Report.

Under new business, Ms. Willenbrink-Talley presented the 2026 Meeting Schedule. Ms. Rokey asked for a motion to approve the meeting schedule for the Clermont County Port Authority for 2026. Mr. Woliver made the motion to approve the meeting schedule. The motion was seconded by Mr. Roe and carried unanimously.

Ms. Willenbrink-Talley provided an overview of Resolution 2025-19, Authorizing and Approving an Initial Budget for 2026. After discussion, Ms. Rokey asked if there was a motion to approve Resolution 2025-19. Mr. Wagner moved to approve Resolution 2025-19 Authorizing and Approving an Initial Budget for 2026. The motion was seconded by Mr. Roe and carried unanimously.


Mr. Gafvert gave a presentation on the Port Authority 2025 Year in Review.

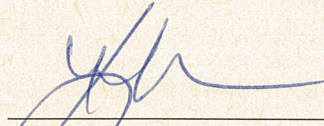
Mr. Tsuchiya and Ms. Briggs gave a presentation on the Ulysses S. Grant Sculpture project, updating the board on the project's status.

With no additional items to discuss, Ms. Rokey requested a motion to adjourn. A motion to adjourn the meeting was made by Mr. Woliver and seconded by Mr. Wagner. The motion carried unanimously. The meeting adjourned at 3:39 p.m.



ATTEST:

  
Loretta Rokey, Chair  
Clermont County Port Authority

  
Kristofer McClintick, Secretary  
Clermont County Port Authority

Date: 2/18/26

Motion to Approve:

Mr. Wagner

Seconded By:

Mr. Roe