

**Clermont County Port Authority
Board of Directors - Special Meeting
September 5, 2018**

The Clermont County Port Authority Board of Directors met on Wednesday, September 5, 2018 at 3:00 p.m. in the Commissioners' Shared Conference Room, Third Floor, County Administration Building, 101 East Main Street, Batavia, Ohio. Board of Directors present included Loretta Rokey, Sam DeBonis, Greg DeFisher, Greg Simpson and Rex Parsons. Also present were Andrew Kuchta, Port Authority Executive Director and Secretary, County Commissioner David Painter; Tom Eigel, County Administrator and Sukie Scheetz, Assistant County Administrator; Adele Evans and Gael Fawley, Department of Community and Economic Development; Patrick Woodside, Frost Brown Todd, LLC, Michael Doss, Administrator for the City of Milford and Megan Alley of The Sun. Also present were Clermont County citizens, Chris Hicks, BJ Hicks and Ed Boll, Jr.

Ms. Rokey, presided over the meeting as Vice Chairman and called the meeting to order at 3:00 p.m.

Ms. Rokey asked for a motion to approve the Minutes of the June 14, 2018 Port Authority Meeting. Mr. Simpson moved to approve the June 14, 2018 Port Authority Meeting Minutes, seconded by Mr. DeFisher. The motion carried unanimously with Mr. Parsons abstaining as he was not appointed to the Board until July 25, 2018.

Ms. Rokey reviewed the guidelines regarding public comments and asked if there were any comments from the audience at this time. The public comment section was also recorded. Mr. Chris Hicks provided an outline of his public comments prior to addressing the board. His comments referenced the proposed FC Cincinnati training facility and his opposition to the project. Mr. Hicks' comments were noted for the record and a copy of his outline is included with the records from the meeting.

Mr. Woodside, attorney for the Port Authority, summarized the resolutions and answered questions presented by the board members.

Ms. Rokey asked if there was a motion to approve Resolution 2018-02 authorizing the issuance and sale of Port Authority Revenue Bonds in a maximum principal amount of \$30,000,000 for the purpose of financing a portion of the costs of acquiring, constructing and otherwise improving "Port Authority Facilities" within the meaning of Section 4582.21, Ohio Revised Code, for the benefit of FCC Training Facility, LLC; and authorizing the execution and delivery of related documents and matter. Mr. DeFisher moved to approve Resolution 2018-02 and was seconded by Mr. Parsons. The motion carried with Mr. Simpson voting no.

Ms. Rokey asked if there was a motion to approve Resolution 2018-03 authorizing the execution and delivery of a Compensation Agreement with the Community Investment Corporation of Milford, Ohio in connection with the FC Cincinnati Professional Sports Facility project and approving related matters. Mr. DeFisher moved to approve Resolution 2018-03 and was seconded by Mr. Parsons. The motion carried with Mr. Simpson voting no.

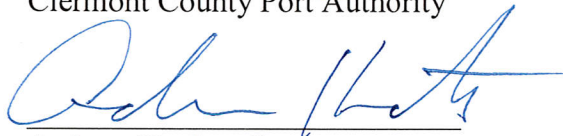
With no additional items to discuss, Ms. Rokey asked for a motion to adjourn. A motion to adjourn the meeting was made by Mr. Simpson and seconded by Mr. DeFisher. The motion carried

unanimously. The meeting adjourned at 3:50 p.m.

ATTEST:



Chairman
Clermont County Port Authority



Andrew Kuchta, Secretary
Clermont County Port Authority

Date: 12/18/18

Motion to Approve:

Mr. Simpson

Seconded By:

Mr. DeBonis