

**Clermont County Port Authority
Board of Directors
Regular Meeting
February 17, 2016, 2:00 P.M.
Clermont County Administration Building
101 East Main Street, Batavia, Ohio
3rd Floor Conference Room**

The Clermont County Port Authority Board of Directors met on Wednesday, February 17, 2016, at 2:00 p.m. in the Commissioners' Shared Conference Room, Third Floor, County Administration Building, 101 East Main Street, Batavia, Ohio. Board of Directors present included Greg Simpson, Chris Hamm, Andrew Kuchta and Jennifer Fischer. Also present were David Uible, County Commissioner, Jeremiah Thomas, Kegler Brown Hill & Ritter, Adele Evans and Gael Fawley, Community and Economic Development.

Mr. Simpson asked for a motion to approve the Minutes of the October 14, 2015 Port Authority Meeting. Mr. Kuchta moved to approve the October 14, 2015 Port Authority Meeting Minutes, seconded by Mr. Hamm. The motion carried unanimously.

Andrew Kuchta presented the Fiscal Officer's report. Mr. Simpson requested a Motion to adopt Resolution 2016-01 approving an Initial Budget for Fiscal Year 2016. Mr. Kuchta moved to approve Resolution 2016-01 as stated above. The motion was seconded by Ms. Fischer and carried unanimously.

Mr. Simpson requested a Motion to adopt Resolution 2016-02 adopting Amended and Restated Bylaws for the Clermont County Port Authority. Ms. Fischer moved to approve Resolution 2016-02 as stated above. The motion was seconded by Mr. Hamm and carried unanimously.

Mr. Simpson requested a Motion to adopt Resolution 2016-03 authorizing Minor Improvement, Evaluation, and Maintenance Contracts. Ms. Fischer moved to approve Resolution 2016-03 as stated above. The motion was seconded by Mr. Hamm and carried unanimously.

Upon call for nominations for Chairman of the Board for the Clermont County Port Authority, Mr. Kuchta nominated Chris Hamm and said nomination was seconded by Mr. Simpson. The motion carried unanimously with Mr. Hamm abstaining.

Upon call for nominations for Vice Chairman of the Board for the Clermont County Port Authority, Mr. Kuchta nominated Greg Simpson and said nomination was seconded by Ms. Fischer. The motion carried unanimously with Mr. Simpson abstaining.

Upon call for nominations for Secretary for the Board for the Clermont County Port Authority, Mr. Kuchta nominated Jennifer Fischer and said nomination was seconded by Mr. Simpson. The motion carried unanimously with Ms. Fischer abstaining.

With no other nominations presented for consideration for Chairman, Ms. Fischer moved to elect Chris Hamm as Chairman of the Board for the Clermont County Port Authority, seconded by Mr. Simpson. The motion carried unanimously with Mr. Hamm abstaining.

With no other nominations presented for consideration for Vice Chairman, Ms. Fischer moved to elect Greg Simpson as Vice Chairman of the Board for the Clermont County Port Authority, seconded by Mr. Kuchta. The motion carried unanimously with Mr. Simpson abstaining.

With no other nominations presented for consideration for Secretary, Mr. Hamm moved to elect Jennifer Fischer as Secretary of the Board for the Clermont County Port Authority, seconded by Mr. Simpson. The motion carried unanimously with Ms. Fischer abstaining.

With no other nominations presented for consideration for Fiscal Officer, Ms. Fischer moved to elect Andrew Kuchta as Fiscal Officer of the Board for the Clermont County Port Authority, seconded by Mr. Simpson. The motion carried unanimously with Mr. Kuchta abstaining.

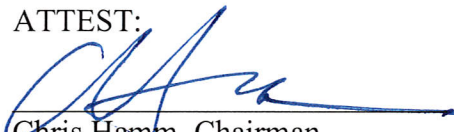
Andrew Kuchta remains as Executive Director of the Clermont County Port Authority with the new officers of the Board for the Clermont County Port Authority for the term of February 2016 through February 2017 as follows:

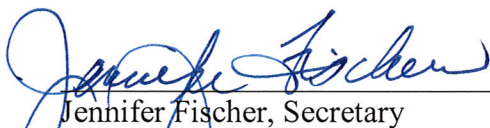
Chris Hamm	Chairman
Greg Simpson	Vice Chairman
Jennifer Fischer	Secretary
Andrew Kuchta	Fiscal Officer

Mr. Hamm, acting as Chairman, asked for a motion to enter closed session to discuss information concerning a private employer and specifically relating to the relocation, location, expansion, improvement or preservation of its business in accordance with Section 4582.58 of the Ohio Revised Code. Mr. Kuchta moved to enter closed session at 2:23 p.m., seconded by Mr. Hamm. The motion carried unanimously. All attendees were invited to stay. The Board of Directors came out of closed session at 3:02 p.m.

A motion to adjourn the meeting was made by Mr. Simpson and seconded by Mr. Kuchta. The motion carried unanimously. The meeting adjourned at 3:05 p.m.

ATTEST:


Chris Hamm, Chairman
Clermont County Port Authority


Jennifer Fischer, Secretary
Clermont County Port Authority

Motion to Approve:

Mr. Kuchta

Seconded By:

Ms. Fischer

Date: 6-22-16