

**Clermont County Port Authority
Board of Directors
Regular Meeting
November 9, 2016**

The Clermont County Port Authority Board of Directors met on Wednesday, November 9, 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 Chris Hamm, Andrew Kuchta and Matt Van Sant. Also present were Ed Humphrey and David Uible, County Commissioners; Tom Eigel, Assistant County Administrator, Adele Evans, Allison Hodson and Gael Fawley, Community and Economic Development; Steve Tugend, Kegler Brown Hill + Ritter, LPA.

Mr. Hamm asked for a motion to approve the Minutes of the September 21, 2016 Port Authority Meeting. Mr. Van Sant moved to approve the September 21, 2016 Port Authority Meeting Minutes, seconded by Mr. Kuchta. The motion carried unanimously.

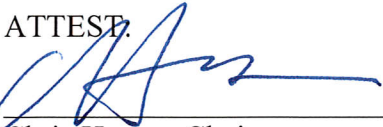
Mr. Kuchta presented the Fiscal Officer's report.

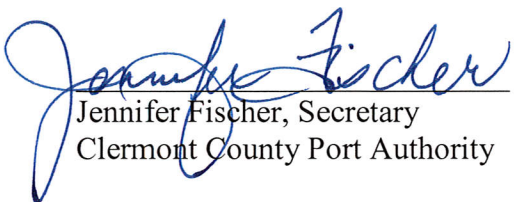
Mr. Kuchta introduced Mr. Tugend to the board. Mr. Tugend explained the proposal entitled Assisting with the State Capital Bill Process. Discussion ensued regarding the proposal and questions were fielded about the capital bill funding process.

Mr. Hamm asked for a Motion to approve Resolution 2016-04 Authorizing the Engagement of Kegler Brown Hill + Ritter, LPA. Mr. Kuchta moved to approve Resolution 2016-04, seconded by Mr. Van Sant. The motion carried unanimously.

Mr. Hamm asked for a Motion to adopt Resolution 2016-05 Approving an Initial Annual Budget for Fiscal Year 2017 for the Clermont County Port Authority. Mr. Van Sant moved to approve Resolution 2016-05, seconded by Mr. Kuchta. The motion carried unanimously.

With no additional items to discuss, Mr. Hamm asked for a motion to adjourn. A motion to adjourn the meeting was made by Mr. Kuchta and seconded by Mr. Van Sant. The motion carried unanimously. The meeting adjourned at 2:42 p.m.

ATTEST:

Chris Hamm, Chairman
Clermont County Port Authority


Jennifer Fischer, Secretary
Clermont County Port Authority

Motion to Approve: <u>Mr. Simpson</u>
Seconded By: <u>Mr. Kuchta</u>

Date: 2/15/17