

**Clermont County Port Authority
Board of Directors - Special Meeting
June 30, 2020**

The Clermont County Port Authority Board of Directors met on Tuesday, June 30, 2020 at 11:00 a.m. in the Board of County Commissioners Session Room, Third Floor, County Administration Building, 101 East Main Street, Batavia, Ohio. Attending the meeting in person were Clermont County Port Authority Board of Director Chair, Loretta Rokey and Executive Director, Greg Bickford. Also present were County Commissioner David Painter; Gael Fawley, Department of Community and Economic Development; David Scheibenzuber, Office of Public Information. Attending the meeting virtually via Zoom were Board of Director Vice President, Matt Van Sant and Fiscal Officer, Sam DeBonis; County Commissioner Ed Humphrey; Steve Tugend and Andy Shifflette, legal counsel with Kegler Brown Hill & Ritter.

Ms. Rokey asked for a motion to approve the Minutes of the May 20, 2020 Port Authority Meeting. Mr. Van Sant moved to approve the May 20, 2020 Port Authority Meeting Minutes, seconded by Ms. Rokey. The motion carried unanimously.

Ms. Rokey reviewed the guidelines regarding public comments and asked if there were any comments from the audience at this time. No public comments were made.

Ms. Fawley presented the Budget Report. No action was needed on the Budget Report.

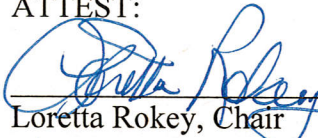
Mr. Bickford summarized the issue with the Kegler Brown Hill & Ritter Letter of Engagement regarding the 2020 Capital Bill process and the original intent of the contract to run until December 31, 2020. Mr. Tugend addressed the Board about the Letter of Engagement, where the Capital Bill process stands right now and what he sees for regarding funding for the current year bill and next year also.

Ms. Rokey asked if there was a motion to approve the proposed Government Relations Representation/Capital Bill Advocacy Contract Extensions from Kegler Brown Hill & Ritter. Mr. Van Sant moved to approve the proposed Government Relations Representation/Capital Bill Advocacy Contract Extension from Kegler Brown Hill & Ritter which continued the contract until December 31, 2020. The motion was seconded by Mr. DeBonis and carried unanimously.

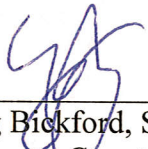
Ms. Rokey discussed the three (3) applicants under consideration as new members of the Port Authority Board. Mr. Van Sant spoke about his knowledge of the applicants who applied. The Board of County Commissioners will advise the Port Authority who they chose as soon as possible.

With no additional items to discuss, Ms. Rokey asked for a motion to adjourn. A motion to adjourn the meeting was made by Mr. DeBonis and seconded by Mr. Van Sant. The motion carried unanimously. The meeting adjourned at 11:40 a.m.

ATTEST:



Loretta Rokey, Chair
Clermont County Port Authority



Greg Bickford, Secretary
Clermont County Port Authority

Date: 09 / 16 / 20

Motion to Approve:

John Woliver

Seconded By:

Sam DeBonis