

**Clermont County Port Authority
Board of Directors - Regular Meeting
January 29, 2019**

The Clermont County Port Authority Board of Directors met on Tuesday, January 29, 2019 at 2:00 p.m. in the Shared Conference Room, Third Floor, County Administration Building, 101 East Main Street, Batavia, Ohio. Board of Directors present included Greg Simpson, Loretta Rokey, Rex Parsons, and Sam DeBonis. Also present were County Commissioners Ed Humphrey, David Painter and Claire Corcoran; Lindsey Aranyos and Emily McAfee, Commissioner Aides; Andrew Kuchta, Adele Evans and Gael Fawley, Community and Economic Development; Robert Mecklenborg, Frost Brown Todd; and Chris Hicks.

Ms. Rokey presided over the meeting as Vice Chair and called the meeting to order at 2:00 p.m.

Ms. Rokey asked for a motion to approve the Minutes of the December 18, 2018 Port Authority Meeting. Mr. Simpson moved to approve the December 18, 2018 Port Authority Meeting Minutes, seconded by Mr. Parsons. 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. Mr. Chris Hicks addressed the board regarding his opposition to Port Authority officials signing documents relative to the City of Milford and FC Cincinnati. He also expressed opposition to property taxes and current revalues, levies and special interests, which in his opinion, are being represented by county government. Mr. Hicks did not have a written record of his comments, so they are noted here but a hard copy is not included with the records from this meeting.

Mr. Kuchta presented the Budget Report.

Upon call for nominations for Chair of the Clermont County Port Authority, Mr. Parsons nominated Loretta Rokey and said nomination was seconded by Mr. Simpson.

Upon call for nominations for Vice Chair of the Clermont County Port Authority, Ms. Rokey nominated Rex Parsons and said nomination was seconded by Mr. DeBonis.

Upon call for nominations for Secretary of the Clermont County Port Authority, Ms. Rokey nominated Andy Kuchta and said nomination was seconded by Mr. Simpson.

Upon call for nominations for Fiscal Officer of the Clermont County Port Authority, Mr. Parsons nominated Sam DeBonis and said nomination was seconded by Mr. Simpson.

Hearing no more nominations from the floor, Ms. Rokey declared the nominations closed and asked for motions to elect the officers presented for nomination.

Mr. DeBonis moved to elect Loretta Rokey as Chair of the Clermont County Port Authority. The motion was seconded by Mr. Simpson and carried with Ms. Rokey abstaining.

Mr. Simpson moved to elect Rex Parsons as Vice Chair of the Clermont County Port Authority. The motion was seconded by Mr. DeBonis and the motion carried with Mr. Parsons abstaining.

Mr. Simpson moved to elect Andrew Kuchta as Secretary of the Clermont County Port Authority. The motion was seconded by Mr. Parsons and the motion carried unanimously.


Mr. Simpson moved to elect Sam DeBonis as Fiscal Officer of the Clermont County Port Authority. The motion was seconded by Mr. Parsons and the motion carried unanimously with Mr. DeBonis abstaining.

Andrew Kuchta remains as Executive Director of the Clermont County Port Authority with the new officers of the Clermont County Port Authority for the term of February 2019 through February 2020 as follows:

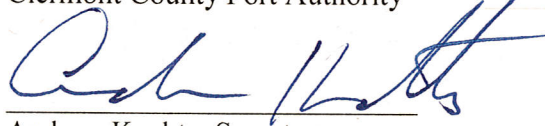
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|---------------|----------------|
| Loretta Rokey | Chair |
| Rex Parsons | Vice Chair |
| Andrew Kuchta | Secretary |
| Sam DeBonis | Fiscal Officer |

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. DeBonis. The motion carried unanimously. The meeting adjourned at 2:10 p.m.

ATTEST:



Loretta Rokey, Chair
Clermont County Port Authority



Andrew Kuchta, Secretary
Clermont County Port Authority

Motion to Approve:

Mr. Simpson

Seconded By:

Mr. DeBonis

Date: February 20, 2019