

**Clermont County Port Authority**  
**Board of Directors - Regular Meeting**  
**February 24, 2021**

The Clermont County Port Authority Board of Directors met on Wednesday, February 24, 2021 at 2:05 p.m. virtually via Zoom for their regular meeting. Attending the meeting were Clermont County Port Authority Chair Loretta Rokey and Board Members, Greg DeFisher, John Woliver and Dale Roe; Executive Director Michael McNamara; Clermont County Commissioners Claire Corcoran, David Painter and Bonnie Batchler; Gael Fawley, Department of Community and Economic Development.

Ms. Rokey called the meeting to order, roll was called and a quorum was present. Ms. Rokey asked for a motion to approve the Minutes of the January 20, 2021 Port Authority Meeting. Mr. DeFisher moved to approve the Minutes of January 20, 2021. Mr. Roe seconded and the motion carried unanimously.

Ms. Rokey reviewed the guidelines regarding public comments and asked for public comments. No public comments were received.

Mr. McNamara presented the Budget Report. No action was needed. Mr. Woliver joined the meeting at 2:15 p.m.

Ms. Rokey asked Mr. McNamara to present the next item. Mr. McNamara explained that items a and b on the agenda under New Business, Savannah Ridge Project Agreements and Tealtown Project Agreements, respectively, were pulled from the agenda earlier that day by our attorney Mr. Woodside. The attorney for these projects needed additional time on both agreements.

Ms. Rokey asked Mr. McNamara to present the next item under New Business from the agenda. Mr. McNamara provided a recap of the rebranding of the Clermont County Port Authority with services provided by Intrinzic Brand Collaborative. At the meeting last month, the Board discussed all the logo styles and decided to have Intrinzic work on a few more options for consideration. Mr. McNamara presented the new options to the Board and all members agreed on the blue logo. Ms. Rokey asked for a motion to approve the new logo choice. Ms. Rokey made the motion to approve the logo style and color. Mr. DeFisher seconded and the motion carried unanimously.

Ms. Rokey asked Mr. McNamara to present the next item on the agenda for the nomination and election of officers. Mr. McNamara called for nominations for the Clermont County Port Authority for 2021.

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

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

Upon call for nominations for Secretary of the Clermont County Port Authority, Ms. Rokey nominated Michael McNamara and said nomination was seconded by Mr. DeFisher.

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

Hearing no more nominations from the floor, Mr. McNamara asked for a motion to close the nominations. Ms. Rokey made the motion to close the nominations. Mr. Woliver seconded and the motion carried unanimously.

Mr. McNamara asked Gael Fawley to conduct the meeting to elect the officers presented for nomination.

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

Mr. DeFisher moved to elect John Woliver as Vice Chair of the Clermont County Port Authority. The motion was seconded by Mr. Roe and the motion carried with Mr. Woliver abstaining.

Ms. Woliver moved to elect Michael McNamara as Secretary of the Clermont County Port Authority. The motion was seconded by Ms. Rokey and the motion carried unanimously.

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


The new officers of the Clermont County Port Authority will serve the term from February 2021 through February 2022 as follows:

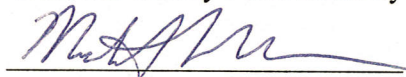
Loretta Rokey	Chair
John Woliver	Vice Chair
Michael McNamara	Secretary
Sam DeBonis	Fiscal Officer

Michael McNamara remains as Executive Director of the Clermont County Port Authority for the same time.

With no additional items to discuss, Ms. Rokey asked for a motion to adjourn. A motion to adjourn the meeting was made by Mr. Woliver and seconded by Mr. DeFisher. The motion carried unanimously. The meeting adjourned at 2:26 p.m.

ATTEST:

  
Loretta Rokey, Chair  
Clermont County Port Authority

  
Michael McNamara, Secretary  
Clermont County Port Authority

Date: 3-24-21

Motion to Approve:

Mr. Woliver

Seconded By:

Mr. Roe