

**Clermont County Port Authority
Board of Directors - Special Meeting
May 24, 2024**

The Clermont County Port Authority Board of Directors met on Wednesday, May 24, 2024, at 1:00 p.m. for a special meeting. Attending the meeting were Clermont County Port Authority Vice Chair John Woliver; Board Members Greg DeFisher and Nader Masadeh; Clermont County Commissioner David Painter; Kristofer McClintick, Scott Gafvert and Sara Partin, Department of Community and Economic Development; Pat Woodside, Frost Brown Todd. Mr. Woliver, Mr. Masadeh and Mr. Woodside attended the meeting virtually via Zoom.

Mr. Woliver called the meeting to order, the roll was called, and a quorum was present.

Under new business, Mr. McClintick provided an overview of Resolution 2024-09, Authorizing the Acceptance of Funds from Clermont County, Ohio, for the Purpose of Funding Broadband Infrastructure Improvements; Authorizing and Approving a Subrecipient Agreement Between the Port Authority and the County; And Authorizing and Approving Related Matters.

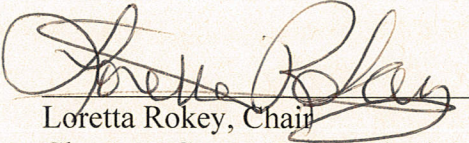
After discussion, Mr. Woliver asked if there was a motion to approve Resolution 2024-09. Mr. DeFisher moved to approve Resolution 2024-09. The motion was seconded by Mr. Masadeh and carried unanimously.

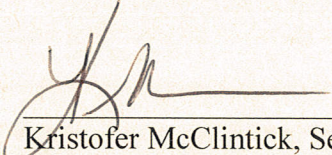
Mr. McClintick provided an overview of Resolution 2024-10, Amending Resolution No. 2024-07 for the Purpose of Authorizing the Execution of a Service Contract at a Maximum Cost to the Port Authority of \$661,482.00 for the Purpose of Advancing the Design, Development, and Operation of Broadband Infrastructure to Serve Governmental Operations, Businesses, and Residents of Clermont County, Ohio; and Authorizing and Approving Related Matters.

After discussion, Mr. Woliver asked if there was a motion to approve Resolution 2024-10. Mr. DeFisher moved to approve Resolution 2024-10. The motion was seconded by Mr. Woliver and carried unanimously.

With no additional items to discuss, Mr. Woliver requested a motion to adjourn. A motion to adjourn the meeting was made by Mr. DeFisher and seconded by Mr. Woliver. The motion carried unanimously. The meeting adjourned at 1:11 p.m.

ATTEST:


Loretta Rokey, Chair
Clermont County Port Authority


Kristofer McClintick, Secretary
Clermont County Port Authority

Date: 8/9/24

Motion to Approve:

Mr. Woliver

Seconded By:

Mr. Roe