

**Clermont County Port Authority
Board of Directors - Special Meeting
June 14, 2018**

The Clermont County Port Authority Board of Directors met on Thursday, June 14, 2018 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, Loretta Rokey, Sam DeBonis and Greg Simpson. Also present were Andrew Kuchta, Port Authority Executive Director and Secretary, County Commissioners David Painter and David Uible; Adele Evans, Allison Murcia and Gael Fawley, Department of Community and Economic Development; Rob Mecklenborg and Patrick Woodside, Frost Brown Todd, LLC.

Mr. Hamm asked for a motion to approve the Minutes of the February 22, 2018 Port Authority Meeting. Ms. Rokey moved to approve the February 22, 2018 Port Authority Meeting Minutes, seconded by Mr. DeBonis. The motion carried unanimously with Mr. Simpson abstaining.

Mr. Kuchta presented the Budget Report.

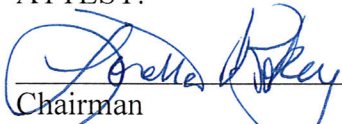
Mr. Woodside and Mr. Mecklenborg spoke to the Board about Frost Brown Todd's Letter of Engagement and the firm's legal capacity and expertise. Mr. Woodside and Mr. Mecklenborg left the meeting after they addressed the Board.

Mr. Kuchta briefly discussed Resolution 2018-01 to authorize and approve the execution of an Engagement Letter for Legal Services. Mr. Hamm asked for a motion to approve Resolution 2018-01 Authorizing and Approving an Engagement Letter for Legal Services with Frost Brown Todd, LLC. Mr. Simpson moved to approve Resolution 2018-01 and the motion was seconded by Mr. DeBonis. The motion carried unanimously.

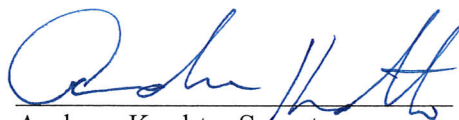
Mr. Kuchta thanked Chairman Chris Hamm for his excellent service to the Port Authority Board, having served since its inception in 2012. Mr. Hamm's term ends in August and he requested not to be reappointed.

With no additional items to discuss, Mr. Hamm 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 2:36 p.m.

ATTEST:



Chairman
Clermont County Port Authority



Andrew Kuchta, Secretary
Clermont County Port Authority

Date: Sept. 5, 2018

Motion to Approve:

Mr. Simpson

Seconded By:

Mr. Defisher