

**Clermont County Port Authority
Board of Directors - Regular Meeting
October 16, 2019**

The Clermont County Port Authority Board of Directors met on Wednesday, October 16, 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 Loretta Rokey, Rex Parsons, Sam DeBonis, Greg DeFisher and Matthew Van Sant. Also present were County Commissioners David Painter, Ed Humphrey, and Claire Corcoran; Andrew Kuchta, Executive Director; Adele Evans and Gael Fawley, Community and Economic Development and Megan Alley, Clermont Sun.

Ms. Rokey asked for a motion to approve the Minutes of the June 19, 2019 Port Authority Meeting. Mr. Parsons moved to approve the June 19, 2019 Port Authority Meeting Minutes, seconded by Mr. DeFisher. The motion carried with Mr. Van Sant abstaining.

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.

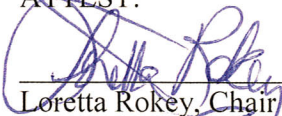
Mr. DeBonis presented the Budget Report. Mr. Kuchta discussed the timing of distribution of FCC annual lease fees to county agencies. While the 2019 budget indicates a \$7,000 distribution in 2019, due to timing of when property taxes first became exempt, the first distribution will not occur until 2020. No action was needed on the Budget Report.

Mr. Kuchta summarized Resolution 2019-05 adopting a schedule of Port Authority fees applicable to lease transactions and the issuance and administration of Port Authority revenue bonds. Ms. Rokey asked if there was a motion to approve Resolution 2019-05 and Mr. Van Sant moved to approve Resolution 2019-05. The motion was seconded by Mr. DeBonis and carried unanimously.

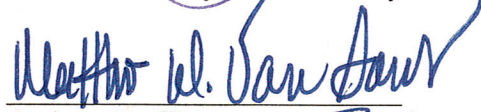
Mr. Kuchta gave a brief update to the board regarding the upcoming 2020 State Capital Bill.

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 2:28 p.m.

ATTEST:



Loretta Rokey, Chair
Clermont County Port Authority



~~Andrew Kuchta~~, Secretary *Pro Tem*
Clermont County Port Authority

Motion to Approve: <u>Mr. Van Sant</u>
Seconded By: <u>Mr. DeFisher</u>

Date: 12 / 18 / 19