

**Clermont County Port Authority
Board of Directors - Special Meeting
November 12, 2024**

The Clermont County Port Authority Board of Directors met on Tuesday, November 12, 2024, at 2:00 p.m. for a special meeting. Attending the meeting were Clermont County Port Authority Chair Loretta Rokey; Board Members Loretta Rokey, John Woliver, Dale Roe, and Nader Masadeh; Clermont County Commissioner Claire Corcoran; Kristofer McClintick, Scott Gafvert, and Sara Partin, Department of Community and Economic Development; and Ed Boll, Jr.

Ms. Rokey called the meeting to order, the roll was called, and a quorum was present. Ms. Rokey asked for a motion to approve the Minutes of the August 21, 2024, Port Authority Meeting. Mr. Woliver moved to approve the Minutes of August 21, 2024. Mr. Roe seconded, and the motion carried.

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

Ms. Partin presented the Budget Report through 11/08/2024. No formal action was needed for the Budget Report.

Under new business, Mr. McClintick and Mr. Woodside provided an overview of Resolution 2024-12 (I) Authorizing and Approving the Execution and Delivery of an Assignment and Assumption of Project Lease; (II) Authorizing the Execution of an Assignment and Assumption of Indemnity Agreement; and (III) Authorizing and Approving Related Matters.

After discussion, Ms. Rokey asked if there was a motion to approve Resolution 2024-12 (I) Authorizing and Approving the Execution and Delivery of An Assignment and Assumption of Project Lease; (II) Authorizing the Execution of An Assignment and Assumption of Indemnity Agreement; and (III) Authorizing and Approving Related Matters. Mr. Woliver moved to approve Resolution 2024-12 with changes to Section 2. The motion was seconded by Mr. Roe and carried unanimously.

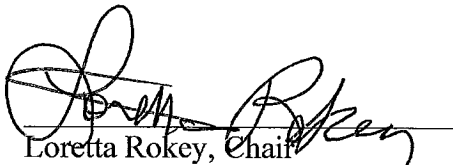
Mr. McClintick provided an overview of Resolution 2024-13 Authorizing the Acceptance of Funds from Clermont County, Ohio, For the Purpose of Funding Broadband Infrastructure Improvements; Authorizing and Approving a Subrecipient Agreement Between the Port Authority and The County; And Authorizing and Approving Related Matters.


After discussion, Ms. Rokey asked if there was a motion to approve Resolution 2024-13 A Resolution 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. Mr. Masadeh moved to approve Resolution 2024-13. The motion was seconded by Mr. Roe and carried with Mr. Woliver abstaining.

The board members watched a training video from the Auditor of State for training on Fraud Reporting.

With no additional items to discuss, Ms. Rokey requested a motion to adjourn. A motion to adjourn the meeting was made by Mr. Woliver and seconded by Mr. Roe. The motion carried unanimously. The meeting adjourned at 3:06 p.m.

ATTEST:


Loretta Rokey, Chair
Clermont County Port Authority


Kristofer McClintick, Secretary
Clermont County Port Authority

Date: 12/18/2024

Motion to Approve: <u>Mr. Roe Masadeh</u>
Seconded By: <u>Mr. Roe</u>