

**Clermont County Port Authority
Board of Directors
Regular Meeting
December 13, 2017**

The Clermont County Port Authority Board of Directors met on Wednesday, December 13, 2017, 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, Greg Simpson, Adele Evans, Sam DeBonis and Greg DeFisher. Also present were County Commissioners, David Uible, Ed Humphrey and David Painter; and Andy Kuchta, Allison Murcia and Gael Fawley, Community and Economic Development.

At this time, Mr. Hamm introduced Adele Evans and Sam DeBonis as the newest members of the Clermont County Port Authority filling the positions of Andy Kuchta and Jennifer Fischer whose terms ended in September.

Mr. Hamm asked for a motion to approve the Minutes of the August 16, 2017 Port Authority Meeting. Ms. Evans moved to approve the August 16, 2017 Port Authority Meeting Minutes, seconded by Mr. Simpson with Mr. DeBonis abstaining. The motion carried unanimously.

Mr. Kuchta presented the Fiscal Officer's report for the last time.

Mr. Hamm called for a motion for the appointment of Andy Kuchta as Executive Director of the Clermont County Port Authority, Mr. DeBonis moved to approve the appointment of Andy Kuchta as Executive Director of the Clermont County Port Authority, seconded by Mr. Simpson. The motion carried unanimously with Ms. Evans abstaining.

Upon call for nominations for Secretary of the Board for the Clermont County Port Authority, Mr. Hamm nominated Adele Evans and said nomination was seconded by Mr. Simpson.

Upon call for nominations for Fiscal Officer of the Board for the Clermont County Port Authority. Mr. Simpson nominated Mr. DeBonis and said nomination was seconded by Mr. Hamm.

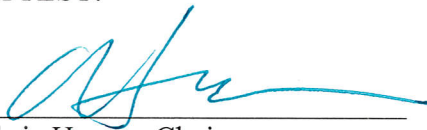
With no other nominations presented for consideration for Secretary, nominations were closed and Mr. Hamm moved to elect Adele Evans as Secretary of the Board for the Clermont County Port Authority. The motion was seconded by Mr. Simpson and the motion carried unanimously with Ms. Evans abstaining.

With no other nominations presented for consideration for Fiscal Officer, the nominations were closed and Mr. Simpson moved to elect Sam DeBonis as Fiscal Officer of the Board for the Clermont County Port Authority. The motion was seconded by Mr. Hamm and the motion carried unanimously with Mr. DeBonis abstaining.

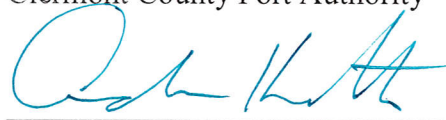
Mr. Kuchta briefly discussed Resolution 2017-01. Mr. Hamm asked for a motion to approve Resolution 2017-01, Authorizing and Approving an Initial Budget for 2018. Mr. Simpson moved to approve Resolution 2017-01 and the motion was seconded by Ms. Evans. The motion carried unanimously.

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 Ms. Evans. The motion carried unanimously. The meeting adjourned at 2:20 p.m.

ATTEST:



Chris Hamm, Chairman
Clermont County Port Authority



Secretary
Clermont County Port Authority

Motion to Approve:

Mr. DeBonis

Seconded By:

Mr. DeFisher

Date: 2-22-2018