

**Clermont County Port Authority
Board of Directors - Special Meeting
December 18, 2018**

The Clermont County Port Authority Board of Directors met on Tuesday, December 18, 2018 at 1:30 p.m. in the Commissioners' Shared Conference Room, Third Floor, County Administration Building, 101 East Main Street, Batavia, Ohio. Board of Directors present were Loretta Rokey, Sam DeBonis, Greg Simpson and Rex Parsons. Also present were Andrew Kuchta, Port Authority Executive Director and Secretary, County Commissioners Ed Humphrey and David Painter; Tom Eigel, County Administrator, Commissioner Aides Emily McAfee and Lindsey Aranyos; Adele Evans, Allison Murcia and Gael Fawley, Department of Community and Economic Development; Megan Alley of *The Sun*.

Ms. Rokey presided over the meeting as Vice Chair and called the meeting to order at 1:30 p.m.

Ms. Rokey asked for a motion to approve the Minutes of the September 5, 2018 Port Authority Meeting. Mr. Simpson moved to approve the September 5, 2018 Port Authority Meeting Minutes, seconded by Mr. DeBonis. The motion carried unanimously.

Ms. Rokey asked if there were any public comments from the audience at this time. There were no public comments.

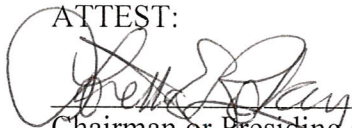
Mr. DeBonis, presented the Budget Report.

Ms. Rokey asked if there was a motion to approve Resolution 2018-04 authorizing and approving an Initial Budget for 2019. Mr. Simpson moved to approve Resolution 2018-04. The motion was seconded by Mr. Parsons and carried unanimously.

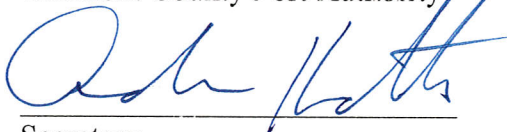
Ms. Rokey asked if there was a motion to set the 2019 monthly meeting schedule for the Clermont County Port Authority. After a brief discussion regarding minor conflicts, Mr. DeBonis moved to approve the 2019 monthly meeting schedule. The motion was seconded by Mr. Simpson and carried unanimously.

With no additional items to discuss, Ms. Rokey 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 1:43 p.m.

ATTEST:



Chairman or Presiding Officer
Clermont County Port Authority



Secretary
Clermont County Port Authority

Motion to Approve:



Seconded By:



Date: 1-29-2019