

**Clermont County Port Authority  
Board of Directors - Special Meeting  
December 18, 2019**

The Clermont County Port Authority Board of Directors met on Wednesday, December 18, 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, Greg DeFisher and Matt Van Sant. Also present were County Commissioners David Painter, Ed Humphrey and Claire Corcoran; Andrew Kuchta, Executive Director; Allison Murcia and Gael Fawley, Community and Economic Development. Steve Tugend and Andy Shifflet were present at the meeting via a telephone conference call.

Ms. Rokey asked for a motion to approve the Minutes of the October 16, 2019 Port Authority Meeting. Mr. Van Sant moved to approve the October 16, 2019 Port Authority Meeting Minutes, seconded by Mr. DeFisher. The motion carried unanimously.

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. Kuchta presented the Budget Report. No action was needed on the Budget Report.

Mr. Kuchta summarized Resolution 2019-06 authorizing and approving an Amended and Restated Budget for 2019. Ms. Rokey asked if there was a motion to approve Resolution 2019-06. Mr. Van Sant moved to approve Resolution 2019-06 for an amended and restated budget for 2019. The motion was seconded by Mr. DeFisher and carried unanimously.

Mr. Kuchta summarized Resolution 2019-07 authorizing and approving an Initial Budget for 2020. Ms. Rokey asked if there was a motion to approve Resolution 2019-07. Mr. DeFisher moved to approve Resolution 2019-06 for an initial budget for 2020. The motion was seconded by Mr. Van Sant and carried unanimously.

Mr. Kuchta gave a brief update to the board regarding the upcoming meeting schedule for 2020. Ms. Rokey asked for a motion to approve the monthly meeting schedule for the Clermont County Port Authority for 2020. Mr. DeFisher made the motion to approve the monthly meeting schedule and the motion was seconded by Mr. Van Sant and carried unanimously.

Mr. Kuchta stated he had an additional item for the meeting to discuss the State Capital Bill recommendations which were recently ranked by our House and Senate Representatives. Mr. Tugend explained the process will be different this year with Mr. Van Sant joining their team as the Port Authority's representative in Columbus.

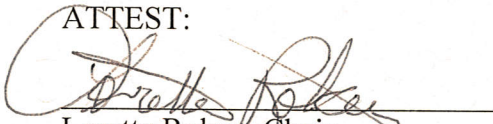
Ms. Rokey asked for a motion to authorize the Chair and Executive Director to sign a letter on behalf of the Clermont County Port Authority formally submitting their recommendations for the 2020 State of Ohio Capital Bill Appropriations Budget and to authorize representatives of the Port Authority to present these recommended projects and funding amounts to our General Assembly Delegations, legislative leaders and staff in Columbus, through letters and in-person

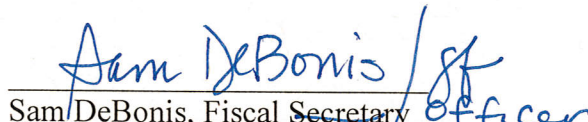
meetings as deemed necessary, in conjunction with the Port's hired consultants from Kegler, Brown Hill and Ritter law firm. Mr. Van Sant moved to approve the motion as stated by Ms. Rokey. Mr. DeFisher seconded the motion and it carried unanimously.

Ms. Rokey, noting that the Fiscal Secretary was absent, asked for a motion to appoint a secretary pro-tem to sign all paperwork for today's meeting. Mr. DeFisher made the motion to appoint Mr. Van Sant as the secretary pro-tem for today's meeting and Ms. Rokey seconded the motion. The motion carried with Mr. Van Sant abstaining.

With no additional items to discuss, Ms. Rokey asked for a motion to adjourn. A motion to adjourn the meeting was made by Mr. Van Sant and seconded by Mr. DeFisher. The motion carried unanimously. The meeting adjourned at 2:58 p.m.

ATTEST:

  
Loretta Rokey, Chair  
Clermont County Port Authority

  
Sam DeBonis, Fiscal Secretary  
Clermont County Port Authority  
*Virtual attendance*

Date: 5-20-2020

Motion to Approve:

Mr. Van Sant

Seconded By:

Mr. Defisher