

**Clermont County Port Authority
Board of Directors - Special Meeting
December 27, 2024**

The Clermont County Port Authority Board of Directors met on Friday, December 27, 2024, at 10:00 a.m. for a special meeting. Attending the meeting were Clermont County Port Authority Chair Loretta Rokey; Board Members Dale Roe, and Nader Masadeh; Clermont County Commissioners David Painter, Claire Corcoran, and Bonnie Batchler; Kristofer McClintick, Scott Gafvert, Sara Partin, Department of Community and Economic Development; and Ed Boll, Jr.

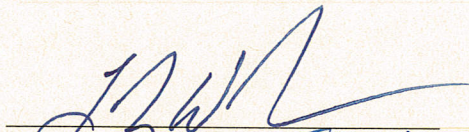
Ms. Rokey called the meeting to order, the roll was called, and a quorum was present.

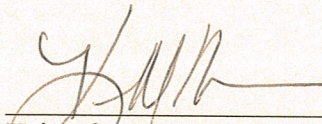
Under new business, Mr. McClintick provided an overview of Resolution 2024-16 Authorizing The Negotiation And Execution Of A Contract With Insight Public Sector, Inc., Or An Affiliate Thereof, At A Maximum Cost To The Port Authority Of \$4,500,000 For The Purpose Of Advancing The Design, Development, And Operation Of Broadband Infrastructure To Serve Governmental Operations Of Clermont County, Ohio; And Authorizing And Approving Related Matters.

After discussion, Ms. Rokey asked if there was a motion to approve Resolution 2024-16 Authorizing The Negotiation And Execution Of A Contract With Insight Public Sector, Inc., Or An Affiliate Thereof, At A Maximum Cost To The Port Authority Of \$4,500,000 For The Purpose Of Advancing The Design, Development, And Operation Of Broadband Infrastructure To Serve Governmental Operations Of Clermont County, Ohio; And Authorizing And Approving Related Matters. Mr. Roe moved to approve Resolution 2024-16. The motion was seconded by Mr. Masadeh and carried unanimously.

With no additional items to discuss, Ms. Rokey requested a motion to adjourn. A motion to adjourn the meeting was made by Mr. Roe and seconded by Mr. Masadeh. The motion carried unanimously. The meeting adjourned at 10:12 a.m.

ATTEST:


~~Loretta Rokey, Chair~~ John Woliver, Vice Chair
Clermont County Port Authority


Kristofer McClintick, Secretary
Clermont County Port Authority

Date: 2/19/25

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