

**Clermont County Port Authority
Board of Directors - Regular Meeting
February 20, 2019**

The Clermont County Port Authority Board of Directors met on Wednesday, February 20, 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, Rex Parsons, Sam DeBonis, Greg Simpson and Greg DeFisher. Also present were County Commissioners David Painter, Ed Humphrey, and Claire Corcoran; Emily McAfee, Commissioner Aide; Andrew Kuchta and Gael Fawley, Community and Economic Development; and Robert Mecklenborg, Frost Brown Todd.

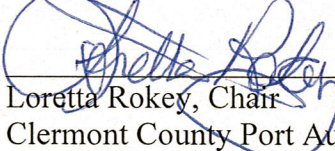
Ms. Rokey asked for a motion to approve the Minutes of the January 29, 2019 Port Authority Meeting. Mr. Simpson moved to approve the January 29, 2019 Port Authority Meeting Minutes, seconded by Mr. DeBonis. The motion carried unanimously.

Ms. Rokey reviewed the guidelines regarding public comments and asked if there were any comments from the audience at this time. Hearing none, the meeting continued with Mr. DeBonis presenting the Budget Report. No action was needed on the Budget Report.

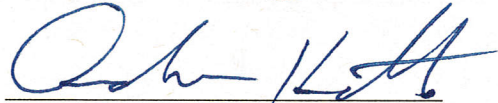
After a brief discussion of key revisions to the Amended and Restated Bylaws of the Clermont County Port Authority, Ms. Rokey asked if there was a motion to approve Resolution 2019-01 amending the rules and regulations of the Clermont County Port Authority. Mr. Simpson moved to approve Resolution 2019-01 and was seconded by Mr. Parsons. The motion 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 2:12 p.m.

ATTEST:



Loretta Rokey, Chair
Clermont County Port Authority



Andrew Kuchta, Secretary
Clermont County Port Authority

Motion to Approve:

Mr. Parsons

Seconded By:

Mr. Simpson

Date: 6-19-19