

**Clermont County Port Authority
Board of Directors
Regular Meeting
August 16, 2017**

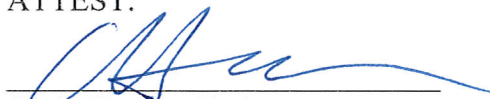
The Clermont County Port Authority Board of Directors met on Wednesday, August 16, 2017, at 2:00 p.m. in the Commissioners' Shared Conference Room, Third Floor, County Administration Building, 101 East Main Street, Batavia, Ohio. Board of Directors present included Chris Hamm, Jennifer Fischer and Andrew Kuchta. Also present were County Commissioner David Painter and Gael Fawley, Department of Community and Economic Development.

Mr. Hamm asked for a motion to approve the Minutes of the February 15, 2017 Port Authority Meeting. Mr. Kuchta moved to approve the February 15, 2017 Port Authority Meeting Minutes, seconded by Ms. Fischer. The motion carried unanimously.

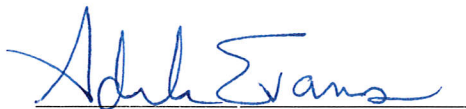
Mr. Hamm said there was no new business at this time. He also thanked Jennifer Fischer for her service. Ms. Fischer's term expires in August and she requested to not be reappointed.

With no additional items to discuss, Mr. Hamm asked for a motion to adjourn. A motion to adjourn the meeting was made by Mr. Kuchta and seconded by Ms. Fischer. The motion carried unanimously. The meeting adjourned at 2:01 p.m.

ATTEST:



Chris Hamm, Chairman
Clermont County Port Authority



Secretary
Clermont County Port Authority

Motion to Approve:



Ms. Evans

Seconded By:



Mr. Defisher

Date: 12/13/17