

**Clermont County Port Authority
Board of Directors - Regular Meeting
June 19, 2019**

The Clermont County Port Authority Board of Directors met on Wednesday, June 19, 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, and Greg Simpson. Also present were County Commissioners David Painter, Ed Humphrey, and Claire Corcoran; Andrew Kuchta, Executive Director; Adele Evans and Gael Fawley, Community and Economic Development; and Patrick Woodside, Frost Brown Todd.

Ms. Rokey asked for a motion to approve the Minutes of the April 17, 2019 Port Authority Meeting. Mr. Simpson moved to approve the April 17, 2019 Port Authority Meeting Minutes, seconded by Mr. Parsons. 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 in Mr. Debonis' absence. No action was needed on the Budget Report.

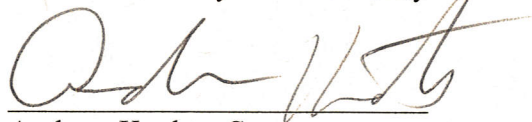
Mr. Woodside summarized Resolution 2019-04 and the proposed changes contained in the Amendment to the Lease Agreement, Amendment to the Memorandum of the Lease Agreement, Amendment to the Ground Lease Agreement and Amendment to the Memorandum of the Ground Lease Agreement with West Clermont Local School District, as it relates to releasing additional sites from the effect of the Lease and limiting the project scope site and facilities to the now completed site. Mr. Woodside offered to answer any questions the Board members had.

Ms. Rokey asked if there was a motion to approve Resolution 2019-04 authorizing the execution and delivery of an amendment to Ground Lease Agreement, an amendment to Lease Agreement, an amendment to Lease Assignment Agreement and related collateral documents and approving related matters. Mr. Simpson moved to approve Resolution 2019-04 and 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. Parsons. The motion carried unanimously. The meeting adjourned at 2:21 p.m.

ATTEST:


Loretta Rokey, Chair
Clermont County Port Authority


Andrew Kuchta, Secretary
Clermont County Port Authority

Motion to Approve: <u>Mr. Parsons</u>
Seconded By: <u>Mr. DeFisher</u>

Date: 10-16-19