

**Clinton County Port Authority**  
**Regular Meeting Agenda**  
**July 8, 2021**

1. Roll Call of Attendees
2. Approval of Agenda for July 8, 2021, Board of Director's meeting.

*The Clinton County Port Authority (the "Port Authority") met in regular session on Jul 7 8, 2021. The Chair of the Port Authority advised the Port Authority that the notice requirements of Section 121.22 of the Ohio Revised Code and the rules adopted by the Port Authority pursuant thereto were complied with for such meeting.*

3. Approval of Minutes from June 10, 2021
4. Chairman's Report – Walt Rowsey
5. Secretary/Fiscal Officer's Report – Larry Laake

Resolution 2021-07-01

A RESOLUTION AUTHORIZING PAYMENT OF ACCOUNTS FOR BILLS AND CREDIT CARD CHARGES SUBMITTED IN THE MONTH OF JUNE 2021.

Resolution 2021-07-02

A RESOLUTION APPROVING BUDGET MODIFICATIONS TO THE 2021 BUDGET.

6. Old Business

7. New Business

Resolution 2021-07-03

A RESOLUTION AUTHORIZING A LEASE AGREEMENT WITH GA TELESIS ENGINE SERVICES, LLC FOR BUILDING 2051.

Resolution 2021-07-04

A RESOLUTION AUTHORIZING REMEDIATION AND REPAIR WORK IN BUILDING 2051.

Resolution 2021-07-05

A RESOLUTION AUTHORIZING PAYMENT TO BURGESS & NIPLE FOR ENGINEERING SERVICES RELATED TO SITE DESIGN CRITERIA

Resolution 2021-07-06

A RESOLUTION AUTHORIZING THE SALE OF A SCALE SET, THAT HAS NO USE TO THE PORT AUTHORITY AND THAT THERE IS NOT A READILY AVAILABLE MARKET OR RESALE VALUE FOR THIS ITEM, TO AIRBORNE MAINTENANCE AND ENGINEERING.

Review of actions taken since the last meeting (per CCPA bylaws)

8. Updates

General News

JLL updates

Staff Updates

9. Public Comment

10. Executive Session

11. Adjourn