

FAIRFIELD COUNTY TRANSPORTATION IMPROVEMENT DISTRICT

**MINUTES OF SPECIAL BOARD MEETING
FEBRUARY 6, 2026 @ 2:00 P.M.**

**FAIRFIELD COUNTY RECORDS CENTER
138 WEST CHESTNUT STREET; LANCASTER, OHIO 43130**

Sonja Simpson, TID Chair, called the special meeting to order at 2:04 p.m. on February 6, 2026 at the Fairfield County Records Center. The following people were present:

Sonja Simpson (TID Board Member)
Rick Szabrak (TID Board Member)
Curt Shonk (TID Board Member)
Jeremiah Upp (TID Board Member)
Aunie Cordle, Fairfield County Administrator
Mark Hurst (Hurst, Kelly & Co.) [Virtual]
Tom Pannett (Kegler, Brown, Hill & Ritter)
Mitch Noland (Fairfield County Engineer's Office)
Kyle Messaros (ASI)

1. RESOLUTIONS:

Resolution 2026-03 – A Resolution Approving and Authorizing an Intergovernmental Project and Funding Agreement with Fairfield County, Canal Winchester and the Fairfield County Port Authority and Related Actions for the Basil-Western Road Realignment Project. *Motion by Jeremiah Upp. Second by Curt Shonk. Abstain: Rick Szabrak; Motion passed - 3-0.*

Discussion about Resolution:

- City Canal Winchester approved the IGA
- Port Authority approved the IGA
- TID is being requested to approved today – Tom reviewed the document and has worked through revision over the past 2 weeks.
- Commissioners are set to approve next Tuesday
- Rick S. gave summary of the total funding (SIB/County Bond)
- DHL has issued check for remaining part of their DCA.

2. ADJOURNMENT:

Adjournment of February 6, 2026 special meeting. at 2:27 p.m.
Motion: Jeremiah Upp. Second: Rick Szabrak

Minutes approved by:



Jeremiah D. Upp
Secretary/Treasurer