



Fairfield County Port Authority

4465 Coonpath Rd. NW, Carroll, OH 43112

Robert Carbonara
Charles Elsea
Brian Householder
Tom James
Rick Lemonds
Mark Matthews
Robert Maynard
Jeff Sauer
Luann Snyder

Fairfield County Port Authority
Board of Directors Meeting Agenda
March 14, 2024 at 9:00 am
Fairfield County Workforce Center
4465 Coonpath Rd. NW Carroll OH 43112

1. Roll Call and Welcome
2. Review Meeting Minutes from November 9, 2023 meeting
3. Review Financials
 - a. Approval of invoices over \$5,000
4. Park National Bank Account / County Agency Account
5. Conflict of Interest Policy
6. Resolution regarding issuance of bonds
7. Executive Session (if applicable)
8. Set Date, Time, and Location of Next Meeting