



# 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  
July 11, 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 March 14, 2024 meeting
3. Ortho One Project
4. Resolution to Approve and Authorize the Transactions presented in Term Sheet
5. Review Financials
  - a. Approval of invoices over \$5,000
6. Resolution to close Park National Bank Account and transfer funds to Fairfield County Agency Account
7. Executive Session (if applicable)
8. Set Date, Time, and Location of Next Meeting