



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
November 9, 2023 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 August 10, 2023 meeting
3. Review Financials
 - a. Approval of invoices over \$5,000
4. Conflict of Interest Policy
5. Nomination of Chair and Vice Chair for 2024
6. Executive Session
7. Set Date, Time, and Location of Next Meeting