



Fairfield County Port Authority

4465 Coonpath Rd. NW, Carroll, OH 43112

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

Fairfield County Port Authority
Board of Directors Meeting Agenda
December 12, 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 of September 12, 2024 meeting
3. Review Financials
 - a. Approval of invoices over \$5,000
 - b. Review and Approval of 2025 Budget
4. Nominations for Chair and Vice Chair for 2025
5. Resolution to Appoint Secretary-Treasurer and Assistant Secretary-Treasurer
6. Executive Session (if applicable)
7. Set Date, Time, and Location of Next Meeting