

WEST CENTRAL OHIO PORT AUTHORITY



Springview Government Center
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Board of Directors
Gordon Conn
Gerald Damewood
John Detrick
Dr. Richard Henry
Betty Mowrey
Dale Ritenour
Alan Thompson
Secretary-Treasurer
Zachary Balassone

Board of Directors Meeting

9:00 am

Wednesday

March 16, 2011

Springview Government Center

1st Floor Conference Room 151

Agenda

- | | | | |
|------|---|------------|------------|
| I. | Roll Call | | Discussion |
| II. | Minutes | | Action |
| | A. January 19, 2010 meeting | (Attached) | |
| III. | Financial Report | | Action |
| | A. Treasurer's Report | | |
| | 1. January 2011 | (Attached) | |
| | 2. February 2011 | (Attached) | |
| IV. | Administration Report | (Attached) | Discussion |
| | A. ORDC Urbana Line Rehabilitation Update/Reimbursement | | |
| | B. 2010 Year in Review – Springfield News Sun | | |
| | C. Heritage Landmark-West Liberty Rail Spur – Salvage | | |
| | D. CCCHD Public Records Request | | |
| | E. Other | | |
| V. | Operations Report | | Action |
| | A. Service Update | | |
| | B. Crossbuck Assembly Program | | |
| | C. Other | | |
| VI. | Property Report | | Action |
| | A. Bluegrass Farms Agreement | | |
| VII. | Adjournment | | Action |