

WEST CENTRAL OHIO PORT AUTHORITY

Springview Government Center
3130 East Main Street, Suite 2B
Springfield, Ohio 45505
Phone: 937-521-2134

Board of Directors
Gene Baumgardner
David Carr
Marcia Bailey
Dave Faulkner
Richard Flax
Dr. Richard Henry
Wes Bahan
Secretary-Treasurer
Louis Agresta

Board of Directors Monthly Meeting: 9:00 am
Thursday, May 20th, 2021
Springview Government Center, 3130 E. Main Street
Springfield, Ohio 45505
Agenda

- I. Roll Call/Introductions
- II. Minutes
 - a. March 18, 2021 Action
- III. Financial Report Action
 - a. March 2021
 - b. April 2021
- IV. Administrative Report Action
 - a. 2021 Track Rehab Contract Award (Urbana Line)
 - b. PFL Storage Extension (N of West Liberty)
 - c. 2020 Track Rehab Project Update
 - d. WESTCO Overview
- V. Operations Report
 - a. Overhead Traffic
 - b. Q1 Carload Report
- VI. Property Report (Executive Session)
 - a. Session is needed to discuss property (Glen Echo)
- VII. Adjournment Action

Next Board Meeting: June 17th, 2021
Location: Springview Government Center
3130 E. Main Street, Springfield Ohio 45505