

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, September 23rd, 2021
Springview Government Center, 3130 E. Main Street
Springfield, Ohio 45505
Agenda

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|------|---------------------------------------------------------|--------|
| I. | Roll Call/Introductions | |
| II. | Minutes | |
| | a. August, 19, 2021 | Action |
| III. | Financial Report | Action |
| | a. August 2021 | |
| IV. | Administrative Report | Action |
| | a. Project Hilltop Resolution and Documents | |
| | b. Virtual Meeting Policy Approval | |
| | c. Bulk Shipping Credit | |
| | d. 2020 Audit Approval | |
| | e. \$250,000 Admin Transfer to Maintenance | |
| | f. Mechanicsburg Line Insulated Joints Budget Amendment | |
| | g. Car Damage Complaint/ Tremont City Rd | |
| | h. Project Updates | |
| V. | Operations Report | |
| | a. Overhead Traffic | |
| VI. | Property Report (Executive Session) | |
| | a. None | |
| VII. | Adjournment | Action |

Next Board Meeting: November 18th, 2021
Location: Springview Government Center
3130 E. Main Street, Springfield Ohio 45505