

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, November 18th, 2021
Springview Government Center, 3130 E. Main Street
Springfield, Ohio 45505
Agenda

- I. Roll Call/Introductions
- II. Minutes
 - a. September, 23, 2021 Action
- III. Financial Report Action
 - a. September 2021
 - b. October 2021
- IV. Administrative Report Action
 - a. Sutphen Lease- Drainage Outlet at New Build Site
 - b. Baseline NXC LLC Fiber Lease- Mechanicsburg
 - c. Project Hilltop CIC Budget Amendment
 - d. Overhead Trackage Payment Reconciliation
 - e. 2022 Draft Budget and Cash Flow Report
 - f. Board Hyrail- December 2nd
 - g. \$100,000 Admin Transfer to Maintenance
 - h. Project Updates
- V. Operations Report
 - a. Overhead Traffic
- VI. Property Report (Executive Session)
 - a. None
- VII. Adjournment Action

Next Board Meeting: December 16th, 2021
Location: Springview Government Center
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