

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, December 16th, 2021
Springview Government Center, 3130 E. Main Street
Springfield, Ohio 45505
Agenda

- I. Roll Call/Introductions
- II. Minutes
 - a. November 18th Action
- III. Financial Report Action
 - a. November 2021
- IV. Administrative Report Action
 - a. Clean Water Environmental Presentation
 - b. Urbana Industrial Bridge Project Flagging and Change Order
 - c. 2022 Budget Approval
 - d. 2022 Shipper Credit Approval
 - e. TCC Board Appointment- January 1 2022- December 31, 2024
 - f. 2022 Meeting Schedule
 - g. Officer Approval (Chairman/Vice Chairman)
- V. Operations Report
 - a. Overhead Traffic
- VI. Property Report (Executive Session)
 - a. None
- VII. Adjournment Action

Next Board Meeting: January 20th, 2022
Location: Springview Government Center
3130 E. Main Street, Springfield Ohio 45505