

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, March 17, 2022
Springview Government Center, 3130 E. Main Street
Springfield, Ohio 45505
Agenda

- I. Roll Call/Introductions
- II. Minutes
 - a. January 20, 2022 Action
- III. Financial Report Action
 - a. January 2022
 - b. February 2022
- IV. Administrative Report Action
 - a. Baseline Resolution Change
 - b. Menards Update
 - c. South Charleston Line Culverts Project
 - d. Website Update Proposal
 - e. May Meeting Date Change
 - f. TCC Staff Update
 - g. 2022 Track Rehab Update
- V. Operations Report
 - a. Overhead Traffic
 - b. 2021 Q4 Carload Report
- VI. Property Report (Executive Session)
 - a. Economic Development Project Discussion Champaign County
- VII. Adjournment Action

Next Board Meeting: **Wednesday May 18, 2022**
Location: Springview Government Center
3130 E. Main Street, Springfield Ohio 45505