

# 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, January 20, 2022**  
**Springview Government Center, 3130 E. Main Street**  
**Springfield, Ohio 45505**  
**Agenda**

- |      |  |        |
|------|--|--------|
| I.   | Roll Call/Introductions                        |        |
| II.  | Minutes  |        |
|      | a. December 16, 2021                           | Action |
| III. | Financial Report                               | Action |
|      | a. December 2021                               |        |
| IV.  | Administrative Report                          | Action |
|      | a. Sunrise Cooperative Culvert Upgrade Project |        |
|      | b. Storage Project Update                      |        |
|      | c. Asset Committee Update                      |        |
| V.   | Operations Report                              |        |
|      | a. Overhead Traffic                            |        |
| VI.  | Property Report (Executive Session)            |        |
|      | a. Economic Development Project Discussion     |        |
| VII. | Adjournment                                    | Action |

Next Board Meeting: March 17th, 2022  
Location: Springview Government Center  
3130 E. Main Street, Springfield Ohio 45505