

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 Annual Meeting: 9:00 am
Thursday, August 18, 2022
Bundy Baking Solutions, 417 E. Water Street
Urbana, Ohio 43078
Agenda

- | | | |
|------|---|--------|
| I. | Roll Call/Introductions | |
| | a. Welcome Remarks: Tom Coles, Bundy Baking | |
| II. | Minutes | |
| | a. July 21, 2022 | Action |
| III. | Financial Report | Action |
| | a. July 2022 | |
| IV. | Administrative Report | Action |
| | a. \$10,000 Budget Amendment- General Counsel | |
| | b. CPG International Storage Agreement | |
| | c. Website Draft Preview | |
| | d. WESTCO Year in Review | |
| | e. Project Updates | |
| V. | Operations Report | |
| | a. Overhead Traffic | |
| VI. | Property Report (Executive Session) | |
| | a. None | |
| VII. | Adjournment | Action |

Next Board Meeting: **Thursday, September 15, 2022**
Location: Springview Government Center
3130 E. Main Street, Springfield, Ohio 45503