

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, July 21, 2022
Springview Government Center, 3130 E. Main Street
Springfield, Ohio 45505
Agenda

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| I. | Roll Call/Introductions | |
| II. | Minutes | |
| | a. June 16, 2022 | Action |
| III. | Financial Report | Action |
| | a. June 2022 | |
| IV. | Administrative Report | Action |
| | a. Real Estate Tax Valuation GWRR Update | |
| | b. 2021 WESTCO Audit Discussion | |
| | c. 2022 Track Rehab Change Order #1 | |
| | d. GWRR Centerbeam Car Storage Agreement | |
| | e. GISA Partnership Resolution | |
| | f. Project Updates | |
| V. | Operations Report | |
| | a. Overhead Traffic | |
| VI. | Property Report (Executive Session) | |
| | a. Economic Development Project Discussion- Fayette County | |
| VII. | Adjournment | Action |

Next Board Meeting: **Thursday, August 18, 2022**
Location: Bundy Baking Solutions
417 E. Water Street, Urbana Ohio 43078