

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 **SPECIAL Meeting: 9:00 am
Tuesday, May 31, 2022**

<https://us02web.zoom.us/j/85446982277?pwd=d3pLc1ZqR0FEeS9CZTVPZ3F2SGc4Zz09>

**Springview Government Center, 3130 E. Main Street
Springfield, Ohio 45505**

Agenda

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|------|--|--------|
| I. | Roll Call/Introductions | |
| II. | Minutes | |
| | a. May, 18, 2022 | Action |
| III. | Financial Report | Action |
| | a. None | |
| IV. | Administrative Report | Action |
| | a. Damewood Project Term Sheet Amendment | |
| | b. Special Counsel Budget Amendment | |
| V. | Operations Report | |
| | a. None | |
| VI. | Property Report (Executive Session) | |
| | a. None | |
| VII. | Adjournment | Action |

Next Board Meeting: **Thursday June 16, 2022**
Location: Springview Government Center
3130 E. Main Street, Springfield Ohio 45505