



Fairfield County Port Authority

4465 Coonpath Rd. NW, Carroll, OH 43112

Cathy Bitler
Robert Carbonara
Brian Householder
Tom James
Rick Lemonds
Craig Maxey
Jeff Sauer
Luann Snyder

Fairfield County Port Authority
Board of Directors Meeting Agenda
February 5, 2026 at 9:00 am
Fairfield County Workforce Center
4465 Coonpath Rd. NW Carroll, OH 43112

1. Roll Call and Welcome
2. Review Meeting Minutes of December 17, 2025 meeting
3. Review Financials
 - a. Approval of invoices over \$5,000
4. Resolution Approving Temporary Exemption and Indemnity Agreement
5. Resolution Approving Intergovernmental Agreement
6. Executive Session to discuss potential economic development projects (if applicable)
7. Set Date, Time, and Location of Next Meeting