



Fairfield County Port Authority

4465 Coonpath Rd. NW, Carroll, OH 43112

Robert Carbonara
Charles Elsea
Brian Householder
Tom James
Rick Lemonds
Mark Matthews
Robert Maynard
Jeff Sauer
Luann Snyder

Fairfield County Port Authority
Board of Directors Meeting Agenda
March 9, 2023 at 9:00 am
Fairfield County Workforce Center
4465 Coonpath Rd. NW Carroll OH 43112

1. Roll Call and Welcome
2. Review Meeting Minutes from December 15, 2022 meeting
3. Review financials
4. Election of Assistant Secretary-Treasurer
5. Engagement Agreement with Bricker & Eckler
6. Executive Session
7. Set Date, Time, and Location of Next Meeting