



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 Minutes
March 20, 2023 at 9:00 am
Fairfield County Workforce Center
4465 Coonpath Rd. NW Carroll OH 43112

1. Jeff Sauer called the meeting to order at 9:00 am. Present were Luann Snyder, Bob Maynard, Tom James, Robert Carbonara, Jeff Sauer, Brian Householder, Rick Lemonds, Mark Matthews and Fairfield County Economic Development staff Rick Szabrak, Vince Carpico, and Anthony Iachini.
2. Minutes from the March 9, 2023 meeting were reviewed. Robert Carbonara made a motion to accept the minutes from the March 9, 2023 meeting with one correction (omission - Brian Householder should have been listed as present during the March 9, 2023 meeting). 2nd by Tom James. Motion passed unanimously.
3. The Board reviewed the terms of the 'Development and Compensation Agreement' draft document dated March 15, 2023. Executive Director Rick Szabrak explained the roles that the city of Canal Winchester, Violet Township, Fairfield County, the Fairfield County Port Authority,



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Pickerington Local School District, and Excel Inc. d/b/a DHL Supply Chain will all play in the proposed development project. Tom James made a motion to authorize Fairfield County Port Authority Chair Jeff Sauer to sign the final version of the Development and Compensation Agreement on behalf of the Fairfield County Port Authority, as long as there are not material changes. 2nd by Robert Carbonara. Motion passed unanimously through roll call vote.

4. With no other business to discuss, Mark Matthews made a motion to adjourn. 2nd by Rick Lemonds. Motion passed unanimously and meeting was adjourned at 9:30 am.

Recorded by Vince Carpico on March 20, 2023.