

## Fairfield County Port Authority

4465 Coonpath Rd. NW, Carroll, OH 43112

Fairfield County Port Authority
Board of Directors Meeting Agenda
July 14, 2022 at 9:30 am
Fairfield County Courthouse, Commissioners Hearing Room, 3<sup>rd</sup> floor
210 E. Main St. Lancaster, OH 43130

- 1. Introductions/ Roll Call
- 2. Review Meeting Minutes from June 29, 2022 meeting
- 3. Review Joinder Agreement between Fairfield County Board of Commissioners and Violet Township Trustees
- 4. Discuss future of Fairfield County Port Authority with additional members and Violet Township in its territory
- 5. Executive Session
- 6. Set Date, Time, and Location of Next Meeting