



Fairfield County Port Authority

4465 Coonpath Rd. NW, Carroll, OH 43112

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

Fairfield County Port Authority
Board of Directors Meeting Agenda
August 14, 2025 at 9:00 am
Fairfield County Workforce Center
4465 Coonpath Rd. NW Carroll OH 43112

1. Roll Call and Welcome
2. Review and Approval of Meeting Minutes of December 12, 2024 meeting
3. Review and Approval of Financials
 - a. Approval of invoices over \$5,000
4. Update on recent activity
5. Executive Session (if applicable)
6. Set Date, Time, and Location of Next Meeting