

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 December 15, 2022 at 10:30 am Fairfield County Workforce Center 4465 Coonpath Rd. NW Carroll OH 43112

- 1. Roll Call and Welcome
- 2. Review Meeting Minutes from November 10, 2022 meeting
- 3. Election of 2023 Officers
- 4. Review and Approval of 2023 Budget
- 5. Executive Session
- 6. Set Date, Time, and Location of Next Meeting