



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

1. Roll Call and Welcome -Jeff Sauer called the meeting to order at 10:30. Present were Robert Carbonara, Tom James, Rick Lemonds, Mark Matthews, Robert Maynard, Jeff Sauer, Luann Snyder, and Fairfield County Economic Development staff Rick Szabrak, Vince Carpico, and Deshawn Toney.
2. Review Meeting Minutes from November 10, 2022 meeting- Meeting minutes from the November 10, 2002 meeting were presented for review. Motion was made by Rick Lemonds to approve minutes as is. 2nd by Tom James. Motion passed unanimously.
3. Election of 2023 Officers- Tom James made a motion to nominate Jeff Sauer to be Chair of the board for 2023. 2nd by Rick Lemonds. Motion passed unanimously. Rick Lemonds motion to nominate



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Mark Matthews as Vice Chair for 2023. 2nd by Tom James.

Motion passed unanimously. Rick Lemonds made a motion to appoint Brian Householder as Secretary-Treasurer for 2023. 2nd by Mark Matthews. Motion passed unanimously.

4. Review and Approval of 2023 Budget- Rick Szabrak explained the 2023 budget and potential income and expenses the Port Authority may see in 2023. Mark Matthews made a motion to approve the 2023 Port Authority budget. 2nd by Tom James. Motion passed unanimously.
5. Executive Session – at 10:51am, Tom James made a motion to enter into executive session. 2nd by Bob Maynard. Motion passed unanimously through roll call. Present were Robert Carbonara, Tom James, Rick Lemonds, Mark Matthews, Robert Maynard, Jeff Sauer, Luann Snyder, and Fairfield County Economic Development staff Rick Szabrak, Vince Carpico, and Deshawn Toney. At 11:32, Tom James made a motion to exit executive session. 2nd by Luann Snyder. Motion passed unanimously through roll call.
6. Set Date, Time, and Location of Next Meeting- the next meeting of the Fairfield County Port Authority will be held on January 12, 2023 at 9:00am at the Fairfield County Workforce Center.



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With no other business to discuss, Tom James made a motion to adjourn. 2nd by Luann Snyder. Motion passed unanimously and meeting was adjourned at 11:35 am.

Recorded by Vince Carpico on December 15, 2022.