



## 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  
December 17, 2025 at 9:00 am  
Fairfield County Workforce Center  
4465 Coonpath Rd. NW Carroll OH 43112

1. Roll Call and Welcome
2. Review Meeting Minutes of August 14, 2025 meeting
3. Review Financials
  - a. Approval of invoices over \$5,000
  - b. Review and Approval of 2026 Budget
4. Nominations for Chair and Vice Chair for 2026
5. Nominations for Secretary-Treasurer and Assistant Secretary-Treasurer for 2026
6. Executive Session to discuss potential economic development projects (if applicable)
7. Set Date, Time, and Location of Next Meeting