

**BOARD OF DIRECTORS
FAIRFIELD COUNTY PORT AUTHORITY**

The Board of Directors (Board) of the Fairfield County Port Authority (Port Authority), met at 9:00 a.m. on December 12, 2024, at the Fairfield County Workforce Center, 4465 Coonpath Road NW, Carroll, Ohio, 43112, with the following members present:

Ms. Cathy Bitler

Mr. Robert Carbonara

Mr. Tom James

Mr. Rick Lemonds

Mr. Mark Matthews

Mr. Jeff Sauer

Ms. Luann Snyder

Mr. _____

Mr. _____

Mr. Tom James introduced the following resolution and moved its passage:

RESOLUTION NO. 2024-05

A RESOLUTION

A. Whereas, The Fairfield County Port Authority (Port Authority) is an Ohio port authority and body corporate and politic created and existing under Section 4582 of the Ohio Revised Code; and

B. Whereas, the Fairfield County Port Authority Rule and Regulations were established by Fairfield County Port Authority Resolution 2015-01 and amended by Resolution 2015-08; and

C. Whereas, the Fairfield County Port Authority Rules and Regulations require that a Secretary-Treasurer and Assistant Secretary-Treasurer be appointed at a meeting by the Board of Directors and shall serve until the appointment of their successors; and

D. Whereas, Brian Householder (Secretary-Treasurer) and Vince Carpico (Assistant Secretary-Treasurer) agree to serve in this capacity until a written resignation notice is provided

**THE BOARD OF DIRECTORS OF THE FAIRFIELD COUNTY PORT AUTHORITY
THEREFORE RESOLVES AS FOLLOWS:**

Section 1. The Board hereby appoints Brian Householder as Secretary-Treasurer and Vince Carpico as Assistant Secretary-Treasurer.


Section 3. This resolution shall be in full force and effect immediately upon its passage.

Voting Nay: _____

Abstaining from vote:

Passed: December 12, 2024

**BOARD OF DIRECTORS,
FAIRFIELD COUNTY PORT AUTHORITY**

Chair 

CERTIFICATE

The undersigned Executive Director of the Fairfield County Port Authority hereby certifies that the foregoing is a true copy of a resolution duly adopted by the Board of Directors of the Port Authority on December 12, 2024.

A handwritten signature in black ink, appearing to read "Rick Szabrak", written over a horizontal line.

Rick Szabrak, Executive Director

Fairfield County Port Authority