

**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:

M.S. Cathy Bitler
M.v. Robert Carbonara
M.v. Tom James
M.v. Rick Lemonds
M.v. Mark Matthews
M.v. Jeff Sauer
M.S. Luann Snyder
M. _____
M. _____

M.v. 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 2. Brian Householder and Vince Carpico will remain in their respective roles until a written resignation notice is given.

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

M^{r.} Robert Carbonara seconded the motion and, after discussion, a roll call vote was taken and the results were: Cathy Bifler, Robert Carbonara, Tom James, Rick Lemonds, Mark Matthews
Voting Aye: Jeff Sauer, Luann Snyder

Voting Nay: —

Abstaining from vote: —

Passed: December 12, 2024

BOARD OF DIRECTORS,
FAIRFIELD COUNTY PORT AUTHORITY

Jeff A. Sauer
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.



RICK SZABRUK, Executive Director

Fairfield County Port Authority