



Port Authority Meeting Agenda

February 18, 2021

Xenia, OH 45385

9:30 am via ZOOM

<https://zoom.us/j/2321579067>

Meeting ID: 232 157 9067

Password: 534825

- I. Call to Order**
- II. Annual Review of Mission Statement, Code of Regulations (pgs. 1-16) and Ohio Ethics Law (see separate attachment)**
- III. Approval of Minutes - November 5, 2020 (pgs. 17-19)**
- IV. Treasurer's Report – Eric**
 - A. Treasurer Report - Final 2020 (pg. 20)**
- V. Old Business**
 - A. Port Project Update Treplus-Dogwood Commons**
 - i. Resolution (pgs. 21-23)**
 - B. New Member (see separate attachment)**
 - C. Directors and Officers Insurance (pg. 24)**
- VI. New Business**
- VII. Good of the Order**
 - A. Updated Calendar (pg. 25)**
- VIII. Next Meeting – May 20, 2021, 9:30 am**
- IX. Adjournment**

