



**Port Authority Meeting Agenda
May 6, 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. Approval of Minutes - February 18, 2021 (pgs. 1-3)**
- III. Treasurer's Report - January 1 - March 31, 2021 (pg. 4) - Eric Henry**
 - A. Directors and Officers Insurance Update**
 - B. Bond Update**
- IV. Old Business Port Project Update (pgs. 5 - 20)**
 - A. See Attachment 1**
 - B. Resolution # 21-5-6-1 (pgs.21 - 25)**
- V. New Business**
 - A. Request Reappointment of Members - Eric Henry**
- VI. Good of the Order**
- VII. Next Meeting - Eric Henry**
- VIII. Adjournment**