



Port Authority Meeting Agenda
August 18, 2022
Xenia, OH 45385
9:30 am via ZOOM
<https://zoom.us/j/2321579067>
Meeting ID: 232 157 9067

- I. Call to Order**
- II. Approval of Minutes – February 10, 2022 (pgs. 1-2)**
- III. Treasurer’s Report (pg. 3-5)**
- IV. New Business**
 - A. Resolution 2022-8-18-1 Re: Rules and Regulations – Jeff Gord (pg. 6-15)**
 - B. Delegation of Authority for Online Banking – Jeff Gord (pg. 16)**
 - C. Local First Program – Jeff Gord**
 - D. Outside County Port Authority Project – Eric Henry**
- V. Good of the Order**
- VI. Next Meeting – November 3, 2022**
- VII. Adjournment**