

Warren County Port Authority

Meeting Minutes November 8, 2010

Opening:

The meeting of the Warren County Port Authority was called to order at 5:00 pm on November 8, 2010 in the Warren County Administration Building, Room 128B by Warren County Port Authority President Greg Sample.

Present:

Warren County Port Authority Board Members: Mr. Ficke, Mr. Gully, Mr. Hearsum, Mr. McNeil, Ms. Reindl-Johnson and Mr. Sample

Warren County Economic Development Staff: Martin Russell

Other Attendees:

Francisco Luttecke – Port Counsel, Bricker & Eckler

A. Approval of Agenda

The agenda and additional resources were distributed to the board for review and consideration without disapproval.

B. Approval of Minutes

- **A motion was offered by Mr. Gully and seconded Mr. Hearsum to accept the October 4, 2010 minutes as presented by staff. The motion passed with a unanimous voice vote.**

C. Executive Director's Report

- Executive Director Martin Russell discussed the Warren County Port Authority's financial reports for September and October of 2010. Mr. Russell discussed that there had been little activity these two months beyond payments made for legal and insurance expenses. He also stated that the Port anticipates its annual fee from the Vandercar Project in Monroe later in the year. That amount should be \$50,000. **A motion was offered by Mr. Gully and seconded by Ms. Reindl-Johnson to accept the September 2010 and October 2010 financial report as presented. The motion passed with a unanimous voice vote.**

D. Executive Session

- **A motion was offered at 5:20 pm by Mr. Gully and seconded by Mr. McNeil to enter into executive session to discuss litigation pertaining to the Martha Paige lawsuit. The motion passed with a unanimous roll call vote.**
- **A motion was offered at 6:49 pm by Mr. Gully and seconded by Mr. Hearsum to exit executive session where discussions were held regarding litigation with Martha Paige. The motion passed with a unanimous roll call vote.**

Adjournment:

At 6:49 pm, a motion was made by Mr. Hearsum and seconded by Mr. Ficke to adjourn the meeting of the Warren County Port Authority. The next Warren County Port Authority meeting is scheduled to be at 5:00 pm on December 6, 2010 in room 128 B, Warren County Administration Building.

Minutes submitted by: Martin Russell

Approved by: Martin Russell