

**BOARD OF COUNTY COMMISSIONERS
WARREN COUNTY, OHIO**

Resolution

Number 10-1302

Adopted Date September 07, 2010

APPROVE REAPPOINTMENTS TO THE WARREN COUNTY PORT AUTHORITY

WHEREAS, Doug McNeil and Greg Sample terms on the Warren County Port Authority expired March 6, 2010; and

WHEREAS, this Board desires to extend the term of said appointments to four year terms; and

NOW THEREFORE BE IT RESOLVED, to approve the following reappointments to the Warren County Port Authority:

Reappointments

Doug W. McNeil
President/CEO Atrium Medical Center
100 Medical Drive
Middletown, Ohio 45005

term to expire March 6, 2014

Greg Sample
RG Properties
8163 Old Yankee Road
Suite B
Dayton, Ohio 45458


term to expire March 6, 2014

Mrs. South moved for adoption of the foregoing resolution, being seconded by Mr. Kilburn.
Upon call of the roll, the following vote resulted:

Mr. Young - yea
Mr. Kilburn - yea
Mrs. South - yea

Resolution adopted this 7th day of September 2010.

BOARD OF COUNTY COMMISSIONERS



Tina Davis, Clerk

/as

cc: Appointments file
Appointees
Wendy Sullivan

Martin Russell
Econ. Dev. (file)