



Meeting of the Board of Directors
Wednesday, August 26, 2026 - 3:00PM
First Financial Bank Building
300 High St, 2nd Floor
Hamilton, OH 45011

International Strategic Analysis (ISA) Presentation by Michael Weidokal
Networking starts at 2:30 PM / Presentation at 3:00 PM

1) Call Meeting to Order

2) Roll Call

Chairman Brad Evans
Vice Chair Dona Canaan
Director Matt Bockhorst
Director Tim Egloff
Director Brian Fox, Esq.

Director Talbott Moon
Director Denise Quinn
Director Randi Malcolm Thomas, Esq.
Director Rob Wile

3) Consent Agenda

- a) Minutes (June 2026)
- b) Monthly Financial Reports (June & July 2026)

Motion made by _____, seconded by _____.

Roll Call Vote - ____ in favor; ____ opposed; ____ present. *Motion Passes / Motion Fails.*

4) Resolution 2026-17: RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF A SEVENTH AMENDMENT TO FINANCING AGREEMENT AND BOND MODIFICATION AGREEMENT.

5) President's Report

6) Board of Director Comments/Discussions

7) Executive Session:

- a) A motion to enter into executive session pursuant to Ohio Revised Code Section 4582.58(C), to discuss financial and proprietary information, including trade secrets, submitted by or on behalf of an employer to the Port Authority in connection with the relocation, location, expansion, improvement, or preservation of the business of that employer; To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official pursuant to Ohio Revised Code 121.22 (G)(1); To consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit-for-use property in accordance with section 505.10 of the Revised Code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest pursuant to Ohio Revised Code 121.22 (G)(2).

8) Adjournment

Motion to adjourn made by _____, seconded by _____.
Time: _____