

# Middletown Port Authority (MPA) Agenda

March 4, 2026 - 1:30 - 3:30 PM  
City of Middletown's Conference Room 2C

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Virtual Attendance Option - Join Google Meets:

<https://meet.google.com/fgk-bdvp-cfy>

Or dial: (US) +1 321-312-0958 PIN: 413 597 312#

More phone numbers: <https://tel.meet/fgk-bdvp-cfy?pin=3971422060665>

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**1) Call Meeting to Order (1:30PM)**

**2) Roll Call**

Chairman Jim Kleingers  
Vice Chairman Greg Martin  
Secretary Mike Stautberg  
Treasurer Benjamin Woo  
Executive Director Ashley Combs  
Director Mayor Elizabeth Slamka  
Director Ken Cohen

**3) Approval of Minutes**

- a) July 28<sup>th</sup>, 2025;
- b) December 15<sup>th</sup>, 2025;
- c) February 2<sup>nd</sup>, 2026;

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.

Voice Vote Call Vote - \_\_\_\_ in favor; \_\_\_\_ opposed; \_\_\_\_ present. *Motion Passes / Motion Fails.*

**4) Financial Report**

- a) Bank Discussion

**5) Old Business**

- a. Sales Tax Exemption Project Leases

**6) New Business**

- a. City & BCFA Updates

**6) Executive Session:**

To discuss financial and proprietary information, including trade secrets, submitted by or on behalf of an employer to the Finance Authority in connection with the relocation, location, expansion, improvement, or preservation of the business of that employer; To consider the purchase of real property for public purposes if disclosure of the information would give a competitive advantage pursuant to Ohio Revised Code Section 121.22(G)(2); and conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action pursuant to Ohio Revised Code Section 121.22(G)(3).

Motion made by \_\_\_\_\_, seconded by \_\_\_\_\_.

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

Motion to reconvene made by \_\_\_\_\_, seconded by \_\_\_\_\_.

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

Time: \_\_\_\_\_

**7) Adjournment**

Motion to adjourn made by \_\_\_\_\_, seconded by \_\_\_\_\_.

Voice Vote - \_\_\_\_ in favor; \_\_\_\_ opposed; \_\_\_\_ present. *Motion Passes / Motion Fails.*

Time: \_\_\_\_\_