

Middletown Port Authority

Meeting Agenda
December 15th, 2025
2:00 PM
Conference Room 2C

Board Members Present: Benjamin Woo, Jim Kleingers, Greg Martin, Ken Cohen (2:08 p.m.), Elizabeth Slamka, Ashley Combs, Mike Stautberg (2:12 p.m.)

City & BCFA Staff Members Present: Jacob Schulte, Joshua Smith, Abby Haverkos, Samantha Zimmerman, Bethany Schwan

Guests Present: Beth Yaucht

I. Call to Order

Jim Kleingers called the meeting to order at 2:07 p.m. and asked for the roll to be called.

II. Roll Call

III. Amendment of the Agenda

The need to enter into executive session was discussed by the board. An amendment to the agenda to reflect an executive session was motioned by Greg Martin and seconded by Ben Woo. A roll call vote was held and the amendment was passed.

IV. Financial Report

After adequate discussion was held pertaining to the financial report, an edit was noted upon the date. Greg Martin motioned to approve the financial report and was seconded by Ben Woo. The motion passed.

2026 Budget

After adequate discussion a motion was properly moved by Mike Stautberg and seconded by Greg Martin to adopt the budget resolution for 2026. A vote was held and roll call occurred.

V. New Business

Project updates were further provided to the board by the Butler County Finance Authority and the City on ongoing projects and developments occurring within the City.

Cincy Magazine

After a robust discussion and introduction to the publication and its focus by BCFA, a motion was made to fund a 2-page spread by Elizabeth Slamka and seconded by Greg Martin. The motion passed unanimously.

BCFA / MPA Agreement Discussion

A general discussion was held regarding the timing and commitments with respect to the Cooperative Agreement between the BCFA and MPA. The MPA Board shown satisfaction with the output by BCFA and the Boards continued cooperation. Jim Kleingers is to meet with Brad Evans to further discuss the cooperation and continued success.

VI. Executive Session

A motion was properly moved by Elizabeth Slamka and seconded by Greg Martin to enter executive session. Roll call was held and the session began.

Under the authority of O.R.C. 121.22 (G) (2) 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.

After adequate discussion, a motion was properly moved by Greg Martin and seconded by Elizabeth Slamka to exit executive session.

VII. Adjournment

After no further discussion, the meeting was adjourned at 3:58 p.m. by Mr. Kleingers.

Next Meeting

To be determined