Middletown Port Authority (MPA) Agenda

Wednesday, October 14, 2026 - 3:00 - 4:30 PM

City of Middletown's Conference Room 2C

Virtual Attendance Option:
Join with Google Meet: https://meet.google.com/swt-rxnu-xii
Join by Phone: (US) +1 225-713-1015 PIN: 338 492 274#

1. **Call Meeting to Order** (3:00 PM)

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
Jacob Schulte
Joshua Smith
Donnie Warner, Esq.

3. **Approval of Minutes (September 29, 2026)**

Motion made by _____, seconded by _____.

Voice Vote - _____ in favor; _____ opposed; _____ absentation _____.
Motion Passes / Motion Fails.

4. **Financial Reports - (September 2026)**

Motion made by _____, seconded by _____.

Role Call Vote - _____ in favor; _____ opposed; _____ absentation _____.
Motion Passes / Motion Fails.

7. **New Business**

- MPA Meeting Scheduling for 2027
- MPA Committee Discussion
- Initial 2027 Budget Discussion

8. **Executive Session:**

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).

Motion made by _____, seconded by _____.

Time:_____

Motion to reconvene made by _____, seconded by_____.

Time:_____

9. **Adjournment**

Motion to adjourn made by _____, seconded by _____.

Time:_____