Meeting of the Board of Directors
Wednesday, October 28, 2026 - 3:00PM
Liberty Township Administrative Building
5021 Winners Cir Dr, Liberty Township, OH 45011

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 (September 2026)
   b) Monthly Financial Reports (September 2026)

Motion made by _____, seconded by _____.

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

4) **President's Report**
- **Remainder of the 2026 Meeting Schedule**
  - Ops/Gov: November 9th at COHatch (219 High St, Hamilton, OH 45011)
  - 4th Quarter Lunch & Learn: December 3rd (hosted by Fairfield)
  - BCFA Board Meetings
    - NO Board Meeting in November
    - December 16th at Liberty Township Administrative Building
- **Office Situation**
- **President & CEO Evaluation Due December 1, 2026**
- **Projects Update:**
  - Scannell Properties
  - Shuler-Benninghofen
  - Butler County Trade Center

- Primary Health Solutions
- Cronin Ford

5) **Board of Director Comments/Discussions**

6) **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).

Motion made by _____, seconded by _____.

Time:_____

Motion to reconvene made by _____, seconded by_____.

Time:_____

7) **Adjournment**

Motion to adjourn made by _____, seconded by _____.

Time:_____