

**Clinton County Port Authority**  
**Regular Meeting Agenda**  
**May 14, 2020**

1. Roll Call of Attendees
2. Approval of Agenda for May 14, 2020, Board of Director's meeting.
3. Approval of Minutes from April 16, 2020
4. Chairman's Report – Walt Rowsey
5. Secretary/Fiscal Officer's Report – Larry Laake

Resolution 2020-05-01

A RESOLUTION AUTHORIZING PAYMENT OF ACCOUNTS FOR BILLS AND CREDIT CARD CHARGES SUBMITTED IN THE MONTHS OF APRIL 2020.

Old Business

Resolution 2020-04-07

A RESOLUTION AUTHORIZING AN AGREEMENT WITH PLAN A INTERNATIONAL, FOR VIDEO PRODUCTION SERVICES.

6. New Business

Resolution 2020-05-02

A RESOLUTION ADOPTING A 2020 SCHEDULE OF FEES, RATES AND CHARGES FOR THE WILMINGTON AIR PARK.

Resolution 2020-05-03

A RESOLUTION AUTHORIZING A FY 2021 GRANT APPLICATION FOR SUBMISSION TO THE OHIO DEPARTMENT OF TRANSPORTATION, OFFICE OF AVIATION, FOR CERTAIN PAVEMENT RESURFACING /RECONSTRUCTION, TAXIWAY PAINTING, NAVIGATIONAL AID UPGRADES, AND ASSOCIATED INFRASTRUCTURE PROJECTS AT THE WILMINGTON AIR PARK AND THE EXECUTION OF RELATED GRANT AGREEMENTS.

Resolution 2020-05-04

A RESOLUTION AUTHORIZING THE PORT AUTHORITY TO CONTRACT WITH OLD REPUBLIC AEROSPACE (OLD REPUBLIC INSURANCE GROUP) TO SERVE AS THE AVIATION INSURANCE CARRIER FOR THE PORT AUTHORITY, AND PAYMENT OF THE INSURANCE PREMIUM FOR THE YEAR JUNE 2, 2020, THROUGH JUNE 1, 2021

Review of actions taken since the last meeting (per CCPA bylaws)

7. Staff updates

General News & Updates

JLL updates - David Lotterer

Economic Development Update – Jennifer Ekey

Security update – Kelly Greene or Dan Evers

Meetings, Tours & Visits

*\*\*\* In compliance with current protocols, all meetings and visits are being conducted compliant with the current social distancing rules. Staff is taking advantage of technology (Zoom and other on-line meetings) as well as using the proper PPE and disinfecting protocols, when appropriate.*

8. Public Comment

9. Executive Session

10. Adjourn