



Port Authority Meeting Agenda
October 8, 2019
35 Greene Street
Xenia, OH 45385
9:00 am

- I. Call to Order**

- II. Approval of Minutes - July 18, 2019 Meeting (pgs. 1-2)**

- III. Treasurer's Report – Janese Brooks**
 - A. Financial Statement (pg. 3)**

 - B. CPA replacement recommendations**

- IV. Old Business**
 - A. Non-profit Grant Funding (pg. 4)**

- V. New Business (pg. 5)**
 - A. The Grand at Sugarcreek**

 - B. Beavercreek Township Fire**

 - C. Treplus Development**

- VI. New Board Member Discussion**
 - A. By-Laws Discussion (pgs. 6-24)**

 - B. Vice Chairperson Position**

 - C. Third Signatory to Checking Account**

- VII. Good of the Order**

- VIII. Next Meeting – To Be Determined**

- IX. Adjournment**

